

LEAGUE OF UNITED LATIN AMERICAN CITIZENS, INC. Plaintiff,

§ § § Civ. Action Ho.

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NATIONAL LEAGUE OF LATIN

AMERICAN CITIZENS, BERNARDO EURESTE \$
Individually, ANGEL G. LUEVANO, Individually \$
ARGENTINA DAVILA-LUEVANO, Individually \$
And Jan B. TUCKER, Individually \$
Defendants.

#### PLAINTIFF'S ORIGINAL COMPLAINT

This is an action for trademark infringement and claims under CA Civil Code § 1572

Fraud, CA Civil Code §3336 Conversion of Property, Restatement of Torts § 682 Abuse of

Process. Plaintiff, the League of United Latin American Citizens (hereinafter "LULAC"), files
this Original Complaint seeking injunctive relief and damages against the National League of
Latin American Citizens (hereinafter "NLLAC"), Bernardo Eureste, individually, Angel G.

Luevano, individually, Argentina Davila-Luevano, individually, and Jan B. Tucker, individually.

#### **Parties**

- 1. Plaintiff LULAC is a Texas non-profit corporation with its principal place of business in most of the 50 states including California, the commonwealth of Puerto Rico and in the District of Columbia. Plaintiff LULAC was founded in Texas on February 17, 1929 and thereafter incorporated in Texas in 1931.
- 2. Defendant National League of Latin American Citizens (NLLAC) was incorporated under the laws of the state of Nevada, on August 1,2011. Upon information and belief, Defendant NLLAC operates or purports to operate a non-profit advocacy

organization through membership recruitment, and by attempting to take members from Plaintiffs organization and by purporting to also be members of Plaintiff LULAC's California chapter / council organization. Defendants' have adopted a name similar to Plaintiff LULAC and adopted the slogan "continuing the legacy of 1929", to purposely cause confusion among persons who may be searching for Plaintiff LULAC, the oldest and largest Latino organization in the United States founded on February 17, 1929. Defendant NLLAC has adopted similar aspects of Plaintiff's Constitution and By-Laws as its own including its membership / council structure. Defendant NLLAC may be served with process by serving its registered agent for service of process, Bernardo Eureste at 9406 Sharpview Drive, Houston TX 77036.

- 3. Bernardo Eureste is an individual and former member of Plaintiff LULAC, who resides at 9406 Sharpview Drive, Houston, TX 77036.
- 4. Angel G. Luevano is an individual, former member of Plaintiff LULAC, who resides at 3001 Kodiak Street, Suite 120, Antioch, CA. 94531.
- 5. Argentina Davila-Luevano is an individual, former member of Plaintiff LULAC, who resides at 3001 Kodiak Street, Suite 120, Antioch, CA. 94531.
- 6. Jan B. Tucker is an individual, former member of Plaintiff LULAC, who resides at P.O. Box 433, Torrance, CA. 90508-0433.

#### Jurisdiction and Venue

- 6. This Complaint involves claims for trademark infringement arising under the trademark laws of the United States, Title 15, *United States Code* and related claims of unfair competition in violation of the *Lanham Act*, 15 U.S.C. §1125, common law trademark infringement and common law unfair competition. This Court has jurisdiction pursuant to the provisions of 28 U.S.C. §§1331 and 1338.
- 7. This complaint also involves claims under (CA Civil Code § 1572 Fraud, CA LULAC vs. NLLAC et. al. Page 2 -

Civil Code §3336 Conversion of Property, Restatement of Torts § 682 Abuse of Process).

8. Venue of this action in this Court and district is proper pursuant to the provisions of 28 U.S.C. § 1391(b), because some or all of the tortuous acts of trademark infringement and unfair competition have occurred in the State of California and/or have been directed at Plaintiff LULAC, a non-profit corporation doing business within this district and the State of California. Thus, this Court has personal jurisdiction over the Defendants.

In addition the events giving rise to tortuous infringement against Plaintiff LULAC occurred in this district, and all Defendants displayed and distributed the infringing items to the public in this district through email distribution, personal delivery and internet the blog Voice of the Mainland. Venue is further proper in this district pursuant to 28 U.S.C. §1391(b)(2).

#### Factual Background

- 9. Plaintiff LULAC is the largest and oldest Latino membership based organization in the United States. Plaintiff LULAC was founded in Texas in 1929 in Corpus Christi, Texas, and incorporated in the State of Texas in 1931. (Exhibit 1)
- 10. The League of United Latin American Citizens is the owner of a federal protected trademark issued by the United States Patent and Trademark office under serial number 78873526 filed on December 12, 2006 and issued registration number 3213141 on February 20, 2007. (Exhibit 2)
- 11. LULAC is the owner of a federal protected trademark issued by the by the United States Patent and Trademark office under serial number 78873950 filed on May 1, 2006 and issued registration number 3211325 on February 20, 2007. (Exhibit 3)

- 12. LULAC is the owner of a federal protected trademark issued by the by the United States Patent and Trademark office under serial number 78873962 filed on May 2, 2006 and issued registration number 3211326 on February 20, 2007. (Exhibit 4)
- 13. These marks as described in paragraphs 10, 11, 12 above are collectively referred to as the "LULAC Marks".
- 14. The individual Defendant's herein, without authority from Plaintiff LULAC incorporated Defendant NLLAC in the State of Nevada, as a separate entity from Plaintiff LULAC on August 1, 2011 as a non-profit corporation. (Exhibit 5)
- 15. Prior to their unauthorized action of incorporating NLLCA, Defendants Bernardo Eureste, was permanently removed as a member of Plaintiff LULAC at a special hearing of the National Board of Directors meeting in 12xxx on 2ct. 2, 2011.
- 16. Prior to their unauthorized action of incorporating Defendant NLLAC, taking the office of California State Director of NLLAC, and continuing to hold himself out to the public as a member and officer of Plaintiff LULAC, Defendant Angel G. Luevano was permanently removed as a member of Plaintiff LULAC at a special hearing of the National Board of Directors, meeting in Washington, D.C. on February 12, 2011.
- 17. Prior to their unauthorized action of incorporating Defendant NLLAC, assisting her husband Angel with the promotion of NLLAC and continuing to hold herself out to the public as State Director of California LULAC, Defendant Argentina Davila-Luevano was permanently removed as a member of Plaintiff LULAC at a special hearing of the National Board of Directors, meeting in Washington, D.C. on February 12, 2011.

- 18. Prior to their unauthorized action of incorporating Defendant NLLAC and assisting Defendants' the Luevanos, Defendant Jan Tucker ceased being a member of Plaintiff LULAC.
- 19. Each individual Defendant, with the exception of Defendant Tucker, was removed from their state office or membership for separate and individual violations of the Plaintiff LULAC's constitution, protocol and by-laws.
- 20. After their unauthorized action in incorporating Defendant NLLAC and other acts as described above, the Defendant's the Luevano's and Jan B.Tucker sought intervention of the California state courts to overturn their removal as Plaintiff LULAC members or office holder. This intervention was publicly supported by Defendant Bernardo Eureste.
- 21. Prior to their unauthorized action in incorporating Defendant NLLAC and other acts as described above, the individual Defendants filed suit on September 1, 2011 in the Superior Court, Los Angeles County, CA under Cause No. 441643. The suit requested a Temporary Restraining Order, Temporary Injunction and Permanent Injunction against Plaintiff LULAC. After several hearings in this case, the Court dismissed their suit for (failure to follow court procedure and process, and failure to amend complaint to state a cause of action).
- 22. Since 1929, Plaintiff LULAC has spent an enormous amount of resources developing and marketing the Plaintiff LULAC organization. The public has come to recognize the distinctive "LULAC" name and "LULAC" Marks, and associates the name and marks with the Plaintiff herein. As a result, Plaintiff LULAC has developed a significant amount of goodwill in association with the use of the "LULAC" Marks and has established an excellent reputation regarding the quality of its advocacy in issues important to the Latino community. Plaintiff LULAC's reputation is known throughout California, the United States and Puerto Rico. Plaintiff LULAC is known for its advocacy in education, immigration, worker rights, civil rights,

and other issues important to the Latino community. Plaintiff LULAC asserts its advocacy by various means, including but not limited to civil rights, voter rights and other types of litigation.

- 23. The individual Defendants, without authorization from Plaintiff LULAC, has been using the "LULAC" Marks in its attempt to circumvent both the decision of the Plaintiff LULAC and its' National Board of Directors as well as the Los Angeles County Superior Court of California which denied their attempts to overturn the decision of the Plaintiff LULAC. The individual Defendants have begun promoting the creation "NLLAC" and continue to hold themselves out as members of LULAC, California LULAC and continue to fraudulently raise money and advocate using the LULAC marks for their own personal gain. These Defendants promote themselves by means of electronic mail to the Plaintiff LULAC's membership, personal handouts and through an internet blog, the "Voice of the Mainland." (Exhibit 7 and 8)
- 24. Based on information and belief, Defendant NLLAC has begun marketing by using the slogan "continuing the legacy of 1929" and using a name strikingly similar to Plaintiff LULAC which could lead to confusion of the "LULAC" Marks. (Cite examples)

## Count 1 Federal Trademark Infringement

- 25. The allegations set forth in Paragraphs 1 through 24 are incorporated by reference as if fully set forth herein.
- 26. Under the Lanham Act, 15 U.S.C. § 1057, Plaintiff LULAC's registration of the "LULAC" Marks constitutes prima facie evidence of the validity of the "LULAC Marks," of Plaintiff LULAC's ownership of the "LULAC" Marks, and of Plaintiff LULAC's exclusive right to use the "LULAC" Marks in connection with its non-profit advocacy organization and any legal use.
- 27. Defendant NLLCA use of the slogan "continuing the legacy of 1929" and the use of the name the National League of Latin American Citizens to identify its non-profit advocacy LULAC vs. NLLAC et. al. Page 6 -

services is likely to cause confusion, mistake or deception to consumers, sponsors and supporters of Plaintiff the League of United Latin American Citizens (LULAC) founded in Texas in 1929, as to the source of the services and constitutes trademark infringement in violation of the Lanham Act, 15 U.S.C. § 1114.

- 28. Plaintiff LULAC has no control over the nature and quality of the non-profit advocacy offered by Defendants under the Defendant NLLAC name, and confusion is likely to arise with respect to the ownership or management of organization services owned and managed by Defendants. As a result Plaintiff LULAC's goodwill with respect to the "LULAC" Marks will suffer.
- 29. Plaintiff LULAC has tried everything reasonable to control the Luevanos and John Tucker from using the "LULAC" Marks for their own personal gain and Defendant's the Luevano's and Tucker refuse. Thus Plaintiff LULAC has no control over the nature and quality of the advocacy offered by Defendants the Luevano's and Tucker which is misleading and will continue to mislead and confusion is likely to arise with respect to the unauthorized management of organization services managed by Defendants'. As a result Plaintiff LULAC's goodwill with respect to the "LULAC" Marks will suffer.
- 30. The goodwill of Plaintiff LULAC under the "LULAC" Marks is of substantial value to Plaintiff LULAC, and Plaintiff LULAC has suffered and will continue to suffer irreparable harm should the infringement by Defendants be allowed to continue.
- 31. Based upon information and belief, the trademark infringement by Defendants will continue unless enjoined by this Court. Pursuant to 15 U.S.C. § 1116, Plaintiff LULAC seeks a temporary restraining order, preliminary and permanent injunction against further trademark infringement by Defendants.
- 32. Defendants' acts of trademark infringement have caused harm and damage to LULAC vs. NLLAC et. al. Page 7 -

Plaintiff LULAC. The amount of these damages is not yet determined. Pursuant to 15 U.S.C. § 1117, Plaintiff LULAC is entitled to and seeks Defendants' profits if any, money raised, actual damages, and costs of this action, and such additional relief as may be deemed appropriate and proper.

33. On information and belief, Defendants' acts of trademark infringement have been and continue to be deliberate and willful and warrant an award of enhanced damages. In addition, Plaintiff LULAC is entitled to and seeks a finding that this case is exceptional and warrants an award of attorney's fees pursuant to 15 U.S.C. § 1117(a).

# Count II False Designation of Origin and Unfair Competition Under 15 U.S.C. § 1125(a)

- 34. The allegations set forth in Paragraphs 1 through 33 are incorporated by reference as if fully set forth herein.
- 35. Defendants' acts described herein constitute false or misleading descriptions and/or representations of fact which are likely to cause confusion, mistake, or deception as to the affiliation, connection, or association of Defendants' services with Plaintiff LULAC's services in violation of the *Lanham Act*, 15 U.S.C. § 1125 (a) (1) (A) and constitute unfair competition.
- 36. Defendants' acts described herein further constitute a bad faith intent to benefit or profit from Plaintiff LULAC's Marks in violation of the *Lanham Act*, 15 U.S.C. §1125(d)(1)(A) and constitute unfair competition.
- 37. Based on information and belief, Defendants will continue their acts of unfair competition unless enjoined by this Court. Pursuant to 15 U.S.C. §1116, Plaintiff LULAC seeks a temporary restraining order, preliminary and permanent injunction against further acts of unfair competition by Defendants'.
- 38. Defendants' acts of unfair competition and false designation of origin have caused LULAC vs. NLLAC et. al. Page 8 -

harm and damage to Plaintiff LULAC. The amount of these damages is not yet determined.

Pursuant to 15 U.S.C. § 1117(a), Plaintiff LULAC is entitled to and seeks Defendants' profits, if any, money raised, actual damages, and costs of this action and such additional relief as may be deemed appropriate and awarded by this Court.

39. On information and belief, Defendants' acts of unfair competition and false designation of origin have been and continue to be deliberate and willful, and warrant an award of enhanced damages. In addition, Plaintiff LULAC is entitled to and seeks a finding that this case is exceptional and warrants an award of attorney's fees pursuant to 15 U.S.C. § 1117(a).

## Count III Common Law Trademark Infringement

- 40. The allegations set forth in paragraphs 1 through 39 are incorporated by reference as if fully set forth herein.
  - 41. One or more of the "LULAC" Marks is eligible for protection under common law.
- 42. Plaintiff LULAC enjoys common law rights to the exclusive use of one or more of the "LULAC" Marks in the state of California in connection with a non-profit advocacy organization and any legal use thereof.
  - 43. "LULAC" has acquired secondary meaning in each of the "LULAC" Marks.
- 44. Plaintiff LULAC began using one or more of the "LULAC" Marks prior to Defendants' use thereof, and in connection with Defendants' activities as a non-profit advocacy organization, including but not limited to Plaintiff LULAC's Constitution, Protocol, By-Laws and membership.
- 45. Defendants' past and current use of the "LULAC" Marks constitutes trademark infringement under common law.
- 46. Defendants' acts further constitute a malicious, fraudulent, or grossly negligent attempt to benefit or profit from Plaintiff LULAC and its "LULAC" Marks in violation of its LULAC vs. NLLAC et. al. Page 9 -

trademark rights.

- 47. The offering by Defendants' of services or solicitation of donations and/or contributions, using confusingly similar marks is likely to cause and has caused confusion as to the source of origin of the services, in that using "LULAC" and/or "NLLAC" services or the solicitation of donations or contributions are likely to associate or have associated such services, donations or contributions as originating with Defendants, all to the detriment of and resulting in damages to Plaintiff LULAC.
- 48. Defendants' acts of common law trademark infringement have caused great harm and damage to Plaintiff LULAC. The amount of these damages is not yet determined. Plaintiff LULAC seeks actual damages, including but not limited to lost donations or contributions and such additional relief as may be deemed appropriate and awarded by this Court.
- 49. On information and belief, Defendants' acts of trademark infringement have been and continue to be deliberate, willful, with malice and/or gross negligence, thereby warranting an award of exemplary damages under (§3333 and §3294 of the California Civil Code)
- 50. Based on information and belief, Defendants' will continue their willful acts of trademark infringement unless enjoined by this Court. Plaintiff LULAC seeks a temporary restraining order, preliminary and permanent injunction against further acts of unfair competition by Defendants'.

## Count IV Common Law Unfair Competition

- 51. The allegations set forth in paragraphs 1 through 50 are incorporated by reference as if fully set forth herein.
- 52. Defendants' conduct has and is likely to confuse, mislead, or deceive consumers, members, donors and contributors or potential consumers, donors, contributors and members, and constitutes unfair competition under the laws of the State of California.

  LULAC vs. NLLAC et. al. Page 10 -

- 53. Defendant's acts of common law unfair competition have caused great harm and damage to Plaintiff LULAC. The amount of these damages has not yet been determined.

  Plaintiff LULAC seeks actual damages, exemplary damages, and such additional relief as may be deemed appropriate and awarded by this Court.
- 54. On information and belief, Defendants' acts of unfair competition have been and continue to be deliberate and willful, with malice and/or gross negligence, thereby warranting an award of exemplary damages under (§3333 and §3294 of the California Civil Code).
- 55. Based on information and belief, Defendants will continue their willful acts of trademark infringement unless enjoined by this Court. Plaintiff LULAC seeks a temporary restraining order, preliminary and permanent injunction against further acts of unfair competition by Defendants.

## Count IV Fraud under California Civil Code § 1572

- 56. The allegations set forth in paragraphs 1 through 55 are incorporated by reference as if fully set forth herein.
- 57. Defendants have obtained funds that were intended for the use of Plaintiff
  LULAC's stated purposes. Defendants created at least three non-profit corporations to be used
  as collectors of funds that were intended to go to Plaintiff LULAC; however, Defendants
  funneled, diverted, and/ or misappropriated these funds for their own purposes.
- 58. Defendants misled the Hilton Oakland Airport Hotel (Oakland CA) by misrepresenting the payment of the balance owed to said Hotel, Spring of 2009 (Exhibit 9). It is unknown if said balance was ever satisfied as Defendants failed to provide an accounting of said funds.
- 59. Defendants misled various sponsors and supporters into believing that the funds LULAC vs. NLLAC et. al. Page 11 -

that were being solicited were going to be spent on the Spring 2010 California State LULAC Convention. The funds were solicited through California League of United Latin American Citizens Institute (also known as CLI, Exhibit 10). There was never an accounting of said funds, and Plaintiff does not know where the money was nor if it was spent on the Convention costs.

- 60. Based on information and belief, it is alleged that Defendants raised funds for "Youth Activities" but subsequently cancelled said activities at aforementioned conventions and did not account for the disbursement of said funds.
- 61. On information and belief, it is alleged that Defendants used California State

  LULAC bank accounts for unauthorized dispersals and withdrawals. Defendants opened and

  closed bank accounts using either of the three non-profit corporations that they formed for the

  purpose of fundraising, soliciting charitable contributions and corporate sponsorship, without the

  requisite authorization nor following the requisite by-laws and procedures.
- 62. Defendants continue to act in a fraudulent manner to the present day; a fundraiser in conjunction with other community groups is scheduled for Antioch, Contra Costa County (CA) on October 12, 2013. Defendants continue to use the California LULAC Institute, Inc. to raise funds and they continue to represent that California LULAC Institute, Inc. is affiliated with Plaintiff LULAC.
- 62. Allegations based on information and belief will be verified at trial, currently,

  Defendants have failed to provide items that have been repeatedly requested by state and national

  officers of LULAC. The failure to comply which said requests provides proof of Defendants

  intent to permanently deprive LULAC of its rightful records and property.
- 63. On information and belief, Defendants' acts of fraudulent misrepresentation and deceit have been and continue to be deliberate and willful, with malice and/or gross negligence, thereby warranting an award of exemplary damages under (§3333 and §3294 of the California

Civil Code).

64. Based on information and belief, Defendants will continue their willful acts of fraud unless enjoined by this Court. Plaintiff LULAC seeks a temporary restraining order, preliminary and permanent injunction against further acts of fraud by Defendants.

## Count V Conversion of Property under California Civil Code § 3336

- 65. The allegations set forth in paragraphs 1 through 64 are incorporated by reference as if fully set forth herein.
- 66. Defendants have misappropriated monies, funds, and contributions intended for the use of Plaintiff LULAC. Plaintiff has repeatedly requested records, audits, and/ or any information leading to the existence or whereabouts of said funds. To the present day, Defendants have offered no response as to the existence or whereabouts of said funds, depriving Plaintiff LULAC of said funds permanently.
- 67. Defendants obtained certain property that is the sole property of Plaintiff LULAC including records, banners, and other assorted items that establish Plaintiff's identity as the nationally recognized community service organization known as LULAC. Repeated efforts to re-acquire the property has been met with negative results, depriving Plaintiff of said property permanently.
- 67. On information and belief, it is alleged that the funds were collected were to be used for the California State LULAC, under Plaintiff LULAC's auspices. Funds were collected both out of state and nationally.
- 68. On information and belief, Defendants' acts of theft have been and continue to be deliberate and willful, with malice and/or gross negligence, thereby warranting an award of exemplary damages under (§3333 and §3294 of the California Civil Code).

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69. Based on information and belief, Defendants will continue their willful acts of theft unless enjoined by this Court. Plaintiff LULAC seeks a temporary restraining order, preliminary and permanent injunction against further acts of theft by Defendants.

#### Count VI Common Law Abuse of Process

- 70. The allegations set forth in paragraphs 1 through 69 are incorporated by reference as if fully set forth herein.
- 71. Defendants and each of them did cause to file and serve a complaint in State Court against Officers and Directors of Plaintiff LULAC and California State Officers and Directors.
- 72. Defendants filed said complaint (Exhibit 11), knowing that they did not have standing to file said complaint. Defendants filed said complaint knowing that there were no grounds for the Court to grant prayed for relief.
- 73. Defendants followed the advice and counsel of a convicted felon, disbarred Texas Attorney Bernabe Eureste. Langauge that Defendant Eureste used in his blog 'The Voice of the Mainland' (Exhibit 12) was followed word for word in the complaint filed in State Court. Legal tactics that were described by Defendant Eureste in said blog were followed to the letter in the course of the court calendar. Defendant Eureste by advising and counseling the other Defendants was practicing law without a license.
- 74. Defendant Jan Tucker was at the time of the filing of the complaint, the Parliamentarian for California State LULAC, and in a conflict of interest, he became the private investigator for the Defendants assisting them in their lawsuit. Defendant Tucker did not disclose to the properly elected officers, that he was acting in direct conflict to the interest of Plaintiff and was privy to information that he would not have been privy to had he so disclosed

his intent to work for Defendants. At the time of his defection, Defendant Tucker knew that the other Defendants had been expelled by Plaintiff LULAC and that there was no basis in law or fact for the complaint.

- 75. Defendants complaint was later dismissed for failure to comply with Court orders, follow Court rules and for not stating a basis in law or fact for the complaint.
- 76. During the pendency of the law suit, Defendants deprived Plaintiff of its property, continued to misrepresent themselves as officers of LULAC, and cost LULAC and its officers' time, money, and anguish in defending the suit.

#### Bench Trial Requested

77. Plaintiff LULAC hereby requests a bench trial on all issues so triable and as alleged in this Complaint.

#### **Prayer**

WHEREFORE, Plaintiff, LULAC, respectfully prays that this Court enter judgment as follows:

- a. That Defendants, National League of Latin American Citizens (NLLAC),
  Bernardo Eureste, Angel G. Luevano, Argentina Davila-Luevano, and Jan B. Tucker jointly and
  severable, and its officers, agents, employees, attorneys, corporations, associations or companies
  under the control of Defendants', and all other persons in active concert and/or participation with
  Defendants', be temporarily, preliminarily and permanently enjoined from engaging in the acts
  of trademark infringement, unfair competition, and trademark dilution complained of herein,
  including without limitation use of the LULAC Marks and any confusingly similar mark;
- b. That Defendants, National League of Latin American Citizens (NLLAC),
  Bernardo Eureste, Angel G. Luevano, Argentina Davila-Luevano, and Jan B. Tucker be ordered

to provide and produce an accounting of all revenue received from donations, contributions or any other source resulting from their acts of trademark infringement and unfair competition complained of herein, and that Defendants', jointly and severable, pay Plaintiff LULAC all monies received by Defendants' and all damages suffered by Plaintiff LULAC as a result of Defendants' acts of trademark infringement and unfair competition;

- c. That the Court find that Defendants' acts of trademark infringement and unfair competition are deliberate and willful, that this is an exceptional case, and that Plaintiff LULAC be awarded enhanced damages, exemplary damages, attorneys' fees, and costs of court;
  - d. That Plaintiff LULAC be awarded prejudgment and post-judgment interest; and
- e. For such other and further relief to which Plaintiff LULAC may show itself justly entitled.

Respectfully submitted

Luis Roberto Vera, Jr

LULAC National General Counsel

Texas State Bar Mo. 20546740

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of Juis Vera fr.

& Associates

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Attorneys for the Plaintiff League of United Latin American Citizens (LULAC)

#### VERIFICATION

STATE OF TEXAS

§

COUNTY OF BEXAR

§

Before me, a duly licensed notary public, appeared on this day, Margaret Moran, and after being sworn by me stated the following;

"I am the National Legal Advisor of the League of United Latin American Citizens (LULAC). I have read and understood the contents in these pleadings of trademark infringement against the National League of Latin American Citizens (NLLAC) and individual Defendants, Bernardo Eureste, Angel Luevano, Argentina Luevano and John Tucker. To the best of my personal knowledge and belief, all the facts stated in these pleadings and Motion for Temporary Restraining Order, Preliminary Injunction and Permanent Injunction are true and correct."

Further affiant sayeth not.

Manuel G. Escobar, Jr., National Legal Advisor League of United Latin American Citizens

Sworn before me on this 3<sup>rd</sup> day of October, 2013.

Seal

Norma R Gomez
My Commission Expires
02/23/2015

Notary Public County of Bexar

State of Texas

My Commission Expires p2/23/2015

# EXHIBIT 1

#### UCC | Business Organizations | Trademarks | Notary | Account | Help/Fees | Briefcase | Logout **BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY**

Filing Number:

5967901

Entity Type:

**Domestic Nonprofit Corporation** 

Original Date of Filing:

**Entity Status:** Non-Profit Type:

FEIN:

In existence N/A

Formation Date:

17425182197

Tax ID: **Duration:** 

Perpetual

Name:

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Address:

201 E MAIN DR STE 605 El Paso, TX 79901-1352 USA

ASSET	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES
Name Luis R. Vera	Address 111 Soledad, Si San Antonio, TX			inactive Date	
Order Reti	m to Search				

To place an order for additional information about a filing press the 'Order' button.

UCC | Business Organizations | Trademarks | Notary | Account | Help/Fees | Briefcase | Logout **BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY** 

Filing Number:

5967901

**Entity Type:** 

**Domestic Nonprofit Corporation** 

Original Date of Filing:

June 15, 1931

**Entity Status:** 

In existence

Formation Date:

N/A

Non-Profit

Tax ID:

17425182197

Type: FEIN:

**Duration:** 

Perpetual

Name:

THE LEAGUE OF UNITED LATIN AMERICAN CITIZENS

Address:

201 E MAIN DR STE 605 El Paso, TX 79901-1352 USA

-	ISTERED GENT	NAMES.	MANAGEMENT	ASSUMED NAMES		CIATED TIES
View Image	Document Number 2982850	Filing Type Articles of Incorporation	Filing Date June 15, 1931	Effective Date June 15, 1931	Eff. Cond No	Page Count 10
V	240496790002	Articles of Amendment	May 9, 1940	May 9, 1940	No	4
V	240497340002	Articles of Amendment	October 14, 1957	October 14, 1957	No	4
V	240497450002	Report Notice	September 1, 1963	September 1, 1963	No	1
<b>U</b>	240497540002	Notice of Forfeited Rights for non-filing of Periodic Report	February 1, 1965	February 1, 1965	No	1
V	2982851	Involuntary Dissolution	September 1, 1965	September 1, 1965	No	1
T	2982852	Nonprofit Periodic Report	September 17, 1967	September 17, 1967	No	1
V	2982853	Reinstatement	September 21, 1967	September 21, 1967	No	3
T	2982854	Articles Of Amendment	October 29, 1981	October 29, 1981	No	3
V	2982855	Articles Of Amendment	March 8, 1982	March 8, 1982	No	4
V	2982856	Report Notice	August 11, 1983	August 11, 1983	No	1
Ø	2982857	Nonprofit Periodic Report	October 11, 1983	October 11, 1983	No	7
T	2982858	Miscellaneous	November 4, 1983	November 4, 1983	No	1
<b>U</b>	72521260001	Report Notice	October 22, 2004	October 22, 2004	No	1
V	75836440001	Notice of Forfeited Rights for non-filing of Periodic Report	December 1, 2004	December 1, 2004	No	1
<b>U</b>	87619970001	Involuntary Dissolution	April 8, 2005	April 8, 2005	No	1
<b>U</b>	334785130002	Nonprofit Periodic Report	October 14, 2010	October 14, 2010	No	3

Order Return to Search

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UCC | Business Organizations | Trademarks | Notary | Account | Help/Fees | Briefcase | Logout **BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY** 

Filing Number:

5967901

Entity Type:

**Domestic Nonprofit Corporation** 

Original Date of Filing:

June 15, 1931

**Entity Status:** Non-Profit

In existence N/A

Formation Date:

N/A

17425182197

Type: FEIN:

Tax ID: **Duration:** 

Perpetual

Name:

THE LEAGUE OF UNITED LATIN AMERICAN CITIZENS

Address:

201 E MAIN DR STE 605

El Paso, TX 79901-1352 USA

REGISTERED AGENT	FILING HISTORY	985	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES
Name THE LEAGUE OF U	NITED LATIN AMERICAN	Name Status In use	Name Type Legal	Name Inactive Date	Consent Filing #
Order Re	turn to Search				

To place an order for additional information about a filing press the 'Order' button.

UCC | Business Organizations | Trademarks | Notary | Account | Help/Fees | Briefcase | Logout **BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY** 

Filing Number:

5967901

Entity Type:

**Domestic Nonprofit Corporation** 

Original Date of Filing:

June 15, 1931

**Entity Status:** Non-Profit

In existence N/A

Formation Date:

N/A

Tax ID: **Duration:**  17425182197

Perpetual

Type: FEIN:

Name:

THE LEAGUE OF UNITED LATIN AMERICAN CITIZENS

Address:

201 E MAIN DR STE 605 El Paso, TX 79901-1352 USA

FILING HISTORY	NAMES NAMES	ASSUMED NAMES	ASSOCIATED ENTITIES
Name	Title	Address	
Maragaret Moran	Mëmber	P.O. Box 100931 San Antonio, TX 78201 USA	1
Maggie Rivera	Member	555 Dartmoor Drive Crystal Lake, IL 60014 USA	
Mickie Luna	Member	P.O. Box 1446 Hollister, CA 95024 USA	
Margaret Moran	President	P.O. Box 100931 San Antonio, TX 78201 USA	
Esther Degraves	Vice-President	100 Stockton Street, Unit 418 Chelses, MA 02150 USA	
Connie Martinéz	Secretary	802 E. 48th Tucson, AZ 85713 USA	
	Name Maragaret Moran Maggie Rivera Mickie Luna Margaret Moran Esther Degraves	Name Title Maragaret Moran Member  Maggie Rivera Member  Mickie Luna Member  Margaret Moran President  Esther Degraves Vice-President	Name Title Address  Maragaret Moran Member P.O. Box 100931 San Antonio, TX 78201 USA  Maggie Rivera Member 555 Dartmoor Drive Crystal Lake, IL 60014 USA  Mickie Luna Member P.O. Box 1446 Hollister, CA 95024 USA  Margaret Moran President P.O. Box 100931 San Antonio, TX 78201 USA  Esther Degraves Vice-President 100 Stockton Street, Unit 418 Chelsea, MA 02150 USA  Connie Martinez Secretary 802 E. 46th

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# EXHIBIT 2



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## League of United Latin American Citizens

**Word Mark** 

LEAGUE OF UNITED LATIN AMERICAN CITIZENS

**Goods and Services** 

IC 200. US 200. G & S: Indicating membership in a(n) hispanic civic association. FIRST USE:

19290217. FIRST USE IN COMMERCE: 19290217

**Standard Characters** 

Claimed

Mark Drawing Code

(4) STANDARD CHARACTER MARK

Serial Number

78873526

Filing Date

May 1, 2006

Current Filing Basis

Original Filing Basis

**Published for** 

December 12, 2006

Opposition

Registration Number 3213141

Registration Date

February 27, 2007

Owner

(REGISTRANT) League of United Latin American Citizens NON-PROFIT ORGANIZATION

TEXAS Suite 610 2000 L Street, NW Washington D.C. 20036

Type of Mark

**COLLECTIVE MEMBERSHIP MARK** 

Register

**PRINCIPAL** 

Live/Dead indicator

LIVE

TT 95 HOME NEW LISER STRUCTURED FREE FORM BHOWER DR. STARCH OG

Date

Owner

(REGISTRANT) League of United Latin American Citizens NON-PROFIT ORGANIZATION TEXAS Suite 610 2000 L Street, NW Washington D.C. 20036

Type of Mark

SERVICE MARK

Register

**PRINCIPAL** 

Live/Dead Indicator

LIVE

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# EXHIBIT 3



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OR Jump to record:

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TARR Status

ASSIGN Status

FIAB Status

( Use the "Back" button of the Internet

Browser to return to TESS)

## LULAC

**Word Mark** 

LULAC

Goods and Services

IC 035. US 100 101 102. G & S: Association services, namely, promoting the interests of Hispanic Americans; charitable services, namely organizing and conducting volunteer programs and community service projects; conducting trade shows in the field of Hispanic culture and diversity; education leadership development; employment counseling and recruiting; lobbying services, namely promoting the interests of Hispanic Americans in the fields of legislation and regulation.

FIRST USE: 19290217, FIRST USE IN COMMERCE: 19290217

Standard Characters Claimed

**Mark Drawing** Code

(4) STANDARD CHARACTER MARK

Serial Number 78873950 Filing Date

May 1, 2006

**Current Filing** 

Basis

Original Filing

Basis

**Published for** 

December 5, 2006

Opposition Registration

3211325

Number Registration

February 20, 2007

# EXHIBIT 4



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Record 1 out of 6

TARR Status

ASSIGN Status

TOP

LIAB Status

( Use the "Back" button of the Internet

Browser to return to TESS)



**Word Mark** 

LULAC

Goods and Services

IC 035. US 100 101 102. G & S: Association services, namely, promoting the interests of Hispanic Americans; charitable services, namely organizing and conducting volunteer programs and community service projects; conducting trade shows in the field of Hispanic culture and diversity; education leadership development; employment counseling and recruiting; tobbying services, namely promoting the interests of Hispanic Americans in the fields of legislation and regulation. FIRST USE: 19290217. FIRST USE IN COMMERCE: 19290217

Merk Drawing (3) DESIGN PLUS WORDS, LETTERS, AND/OR NUMBERS

Design

01.01.10 - Stars, three or more: Three or more stars

Search Code

01.01.13 - Stars - multiple stars with five points

24.01.02 - Shields or crests with figurative elements contained therein or superimposed thereon

24.01.03 - Shields or crests with letters, punctuation or inscriptions contained therein or

superimposed thereon

24.09.05 - American flags; Flags, American

Serial Number 78873962 **Filing Date** 

May 2, 2006

Current Filing 1A

Basis

Original Filing 1A

Besis

Published for December 5, 2006

Opposition

Registration

Number

3211326

Registration Date

February 20, 2007

Owner

(REGISTRANT) League of United Latin American Citizens NON-PROFIT ORGANIZATION NEW

YORK Suite 610 2000 L Street, NW Washington D.C. 20036

Mark

Description of The color(s) red, white, and blue is/are claimed as a feature of the mark. The mark consists of A shield with a field of blue and thirteen white stars in the upper half, seven red and six white vertical

bars in the lower half, and a diagonal white stripe with the letters LULAC imprinted in blue.

Type of Mark SERVICE MARK

Register

**PRINCIPAL** 

Live/Dead Indicator

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# EXHIBIT 5

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**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY** 

Filing Number:

801628296 July 19, 2012 Entity Type:

**Domestic Nonprofit Corporation** 

Original Date of Filing: Formation Date:

N/A

Entity Status: Non-Profit in existence

Type: FEIN:

Tax ID: Duration:

Perpetual

Name:

TEXAS LEAGUE OF UNITED LATIN AMERICAN CITIZENS

Address:

[ADDRESS NOT PROVIDED]

Account to	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES
Name	Addr	985		Inactive Date	
Florinda Chavez	5400 Jeffburn Cove Austin, TX 78745 USA				

Order Reti

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Type:

FEIN:

**BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY** 

Filing Number:

801628296

Entity Type:

**Domestic Nonprofit Corporation** 

Original Date of Filing: Formation Date:

July 19, 2012 N/A

Entity Status: In existence Non-Profit

Tax ID: **Duration:** 

Perpetual

Name:

TEXAS LEAGUE OF UNITED LATIN AMERICAN CITIZENS

Address:

[ADDRESS NOT PROVIDED]

	SISTERED AGENT		NAMES	MANAGEMENT	ASSUMED NAMES	ASSO: ENT	CIATED
View Image N/A	Document Number 431800830002	Filing Type Certificate of Formation		Filing Date July 19, 2012	Effective Date July 19, 2012	Eff. Cond No	Page Count N/A

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BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

FEIN:

Filing Number:

801628296

Entity Type:

**Domestic Nonprofit Corporation** 

Original Date of Filing:

July 19, 2012 N/A Entity Status: In Non-Profit N/

In existence N/A

Formation Date:

Type:

Tax ID: Duration:

Perpetual

Name:

TEXAS LEAGUE OF UNITED LATIN AMERICAN CITIZENS

Address:

[ADDRESS NOT PROVIDED]

REGISTERED AGENT FILING HISTO	DRY AND THE RESERVE OF THE RESERVE O	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES
Name TEXAS LEAGUE OF UNITED LATIN A CITIZENS	Name Status MERICAN in use	Name Type Legal	Name inactive Date	Consent Filing # 0
Order Return to Search				

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UCC | Business Organizations | Trademarks | Notary | Account | Help/Fees | Briefcase | Logout **BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY** 

Filing Number:

801628296

**Entity Type:** 

**Domestic Nonprofit Corporation** 

Original Date of Filing: Formation Date:

July 19, 2012 N/A

**Entity Status:** In existence N/A

Non-Profit

Tax ID:

Type: FEIN:

**Duration:** 

Perpetual

Name:

TEXAS LEAGUE OF UNITED LATIN AMERICAN CITIZENS

Address:

[ADDRESS NOT PROVIDED]

REGISTERED AGENT	FILING HISTORY	NAMES	And the second second	ASSUMED NAMES	ASSOCIATED ENTITIES
Last Update	Name	Title	Addn	188	
July 20, 2012	Florinda Chavez	Director		Jeffburn Cove n, TX 78745 USA	
July 20, 2012	Joe Cardenas III	Director		Jeffburn Cove n, TX 78745 USA	
July 20, 2012	Beatrice Martinez	Director		Jeffburn Cove n, TX 78745 USA	

4 July 5 🖠	<ul> <li>A. C. Land S. Deller, N. A. Mitterson, Phys. Rev. Lett. 1987, 1987, 1987.</li> </ul>
Order	Return to Search
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# EXHIBIT 6

#### NO. 2012-CI-11196

FLORINDA CHAVEZ,	§	IN THE DISTRICT COURT
INDIVIDUALLY AND AS TEXAS	§	
LULAC STATE DIRECTOR, ET AL,	§	
AND TEXAS LULAC	§	
	§	
	§	73 <sup>RD</sup> JUDICIAL DISTRICT
VS.	§	
	Ş	
MARGARET MORAN,	§	
INDIVIDUALLY AND AS	§	
NATIONAL PRESIDENT OF	§	
LULAC, ET AL AND	§	
THE LEAGUE OF UNITED LATIN	§	
AMERICAN CITIZENS	§	BEXAR COUNTY, TEXAS

# ORDER DENYING PLAINTIFFS' TEMPORARY RESTRAINING ORDER

On July 11, 2012, the Court heard the Plaintiffs' Petition for Temporary Restraining Order and after reviewing the evidence and hearing the arguments of Counsel, the Court DENIES the Plaintiffs' Petition for Temporary Restraining Order.

SIGNED 7 - 1 - 1

JUDGE PRESIDING

APPROVED AS TO FORM ONLY:

APPROVED AS TO FORM & SUBSTANCE:

GALE, WILSON & SANCHEZ, PLLC 115 East Travis, Suite 1900 San Antonio, Texas 78205 Telephone: (210)222-8899

Telecopier: (210)222/526

PORERT W. WILSON State Bar No. 00794868 Attorney for Plaintiffs LAW OFFICES OF LUIS ROBERTO VERA, JR. and Associates
Riverview Towers Bldg.
111 Soledad, Suite 1325
San Antonio, Texas 78205

Telephone: (210) 225-3300/ Factimile: (210) 225-2060

LUIS ROBERTO VERA, JR.
State Bar No. 20546740
Attorney for Defendants

# EXHIBIT 7

#### Reproduced: Voice of the Mainland 7/23/2012

#### Texas LULAC Incorporates as a Not-for Profit Corporation

The Texas League of United Latin American Citizens met today in a special called meeting of the State Board of the organization. The meeting was held in Austin, Texas and lasted from 10:15 AM to 4:30 PM. The purpose of the meeting was to announce the incorporation of the organization as a not-for-profit corporation.

The meeting was chaired by Linda Chavez, the State Director of the organization.

As part of its first order of business, a major resolution was proposed for consideration by the Texas Board. The resolution was discussed and after a couple of minor amendments, the resolution was passed unanimously by the Texas Board.

This resolution should be read word for word to understand in clear words where the Texas Board of the Texas League of United Latin American Citizens is today. In brief, the Texas Board certified the election of all of the officers of the Texas organization who were elected into office at the State Convention of the State organization, it did not recognize the actions of the National LULAC Board against Texas LULAC nor did it find constitutional authority for the National LULAC Board to take such draconian and punitive measures against the membership of Texas LULAC and instructed its officers to fulfill their oaths of office and responsibilities to the membership of Texas LULAC by proceeding to carry out the business of the state.

This resolution appears here and here, below

http://www.scribd.com/doc/100722404/Texas-LULAC-Resolution

and just below this article entitled "Texas LULAC Resolution"

The following actions were also proposed and passed unanimously by the Texas Board.

In its order of business, the Board voted to amend the Articles of Incorporation of the organization have the Districts of the organization, the Councils of the respective Districts and the Members of the the respective Councils are members of the organization.

A second action passed by the Board was to amend the Article of Incorporation to replace the three persons who formed the corporation with the officers who were elected by the Texas General Assembly of the Texas League of United Latin American Citizens, the Past State Director of the Texas League of United Latin American Citizens and the District Directors of the Texas League of United Latin American Citizens, creating the following as officers of the organization as incorporated:

Linda Chavez as the State Director of the Texas League of United Latin American Citizens; Bea Martinez as the State Deputy Director of the Texas League of United Latin American

#### Citizens;

Lourdes Galvan as the Deputy Director for the Elderly of the Texas League of United Latin American Citizens;

Mary Lou Canales as the Deputy Director for Women of the Texas League of United Latin American Citizens;

Mary Ramos as the Treasurer of the Texas League of United Latin American Citizens for Texas LULAC;

Christina Garcia as the Deputy Director for Youth of the Texas League of United Latin American Citizens;

Pete Anzaldua as the Deputy Director for Youth for Texas LULAC of the Texas League of United Latin American Citizens;

Joey Cardenas to serve on the Board as the Past State Director of the Texas League of United Latin American Citizens; and

each of the District Directors of the Districts of the Texas League of United Latin American Citizens for District 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 20 and 21.

A third action passed by the Board was to authorize the opening of a checking account. Some of you will recall that the National Board of LULAC illegally had the bank where the Texas League of United Latin American Citizens had the state organization's hard earned money in a checking and money interest account frozen. It is a federal felony crime to change signatories to a bank account without the authorization of the persons who manage the funds of the Texas League of United Latin American Citizens and the act of gross negligence for the officers of the bank to have authorized the change to the bank account that was ordered by the National Board of LULAC. The amount of funds frozen exceeds \$30,000.00.

The officers of the Texas League of United Latin American Citizens, incorporated as they are today, had had enough from National. They are ready to take the National LULAC bull by the horns.

The Texas Board of the Texas League of United Latin American Citizens, now incorporated, are asking all state LULAC organizations to stick together. They are asking the Members, the Councils and the Districts of the Texas League of United Latin American Citizens to stick together.

The incorporation of the Texas League of United Latin American Citizens was at least two years in the planning.

Article I of the Constitution of LULAC is the authority that each state has to incorporate.

Section 2—Legal Status: The League of United Latin American Citizens shall be incorporated and chartered under the laws of each of the states in which it operates as a civic and non-profit organization and under the Federal laws of the United States of America.

Once incorporated, the laws of the State of Texas, for Texas League of United Latin American Citizens, now incorporated, protect the members of the organization, its councils, its districts and its officers. Organizations that are incorporated cannot meddle in the affairs of another corporation. Lawyers and the courts refer this protective netting as the "corporate veil." The corporate board of Comcast does not have authority over the corporate board of AT&T and visaversa.

A veteran member of LULAC read out the famous words of Martin Neimoller in framing the steps that Texas LULAC had laid out for the members of the proud Texas organization by reciting the famous lines...

Martin Niemöller, a prominent Protestant pastor who opposed the Nazi regime. He spent the last seven years of Nazi rule in concentration camps. Germany, 1937.

#### - Bildarchiv Preussischer Kulturbesitz

Martin Niemöller (1892-1984) was a prominent Protestant pastor who emerged as an outspoken public foe of Adolf Hitler and spent the last seven years of Nazi rule in concentration camps. Niemöller is perhaps best remembered for the quotation:

First they came for the Socialists, and I did not speak out-

Because I was not a Socialist.

Then they came for the Trade Unionists, and I did not speak out-

Because I was not a Trade Unionist.

Then they came for the Jews, and I did not speak out-Because I was not a Jew.

Then they came for me--and there was no one left to speak for me.

cite: http://www.ushmm.org/wlc/en/article.php?ModuleId=10007392

The United States Holocaust Memorial Museum

The LULAC story line is, first they came after Bernardo Eureste, when he was expelled from LULAC by the National LULAC Board, next they came after the Angel and Argentina Luevanos, when the National LULAC Board removed each one of them from the office each held as State Director of California LULAC and as Vice President for the Far West, next they came after Joey Cardenas when the National LULAc Board removed him from his office as State Director of Texsa LULAC, next they came after Linda Chavez, when they removed her from her

position as State Director of Texas LULAC, next they came after Bea Martinez when the National LULAC Board removed her from her position as Deputy State Director of Texas LULAC, next they came after Lourdes Galvan when the National LULAC Board removed her from her position as Deputy State Director for the Elderly of Texas LUAC, next they came after they removed Pete Anzaldua from his position as Deputy State Director for Youth of Texas LULAC, next they seized over \$30,000.00 that the Texas LULAC organization had in private bank accounts and took away the authority that Mary Ramos had as the Treasurer of Texas LULAC to manage the bank accounts of the organization. Each time the National LULAC Board acted against one of our Texas LULAC brothers and sisters, I was not one of them, and when they come for me, who is going to be around to defend me. The Texas League of United Latin American Citizens, Inc. is standing its ground.

# EXHIBIT 8

From: Joey Cardenas

[mailto:joey\_cardenas@hotmail.com] **Sent:** Friday, July 20, 2012 1:35 PM

To: lccastillo@msn.com; aaliyah504@gmail.com; rgsambrano@tx.rr.com; eliarmendoza@satx.rr.com; gonzalez.5@verizon.net; florindachavez@sbcglobal.net; marycanales50@suddenlink.net; vbtena@yahoo.com; lico@eaze.net; casconst81@yahoo.com; cvaladezmata@aol.com; hsgarcia77022@yahoo.com; rapidruben@sbcglobal.net; rlh0812@yahoo.com; arod708@yahoo.com; bnymtz@aol.com; bamrealtor@aol.com; jejaques1@yahoo.com; agsonny35@yahoo.com; hflores@lulac.org; jyb5789@aol.com; hcarrillo29@hotmail.com; genaroc2004@yahoo.com; lulaczapatista@yahoo.com; edward.elizondo@gmail.com; marylramos@hotmail.com; joe.castillo@tx-lulac.org; ray@manceragroup.com; rwwilson@gws-law.com

**Subject:** The leadership of today

Importance: High



## League of United Latin American Citizens

TX STATE DIRECTOR

#### Texas LULAC

Liede Chaves

Angie Garcia

July 20, 2012

SPECIAL ADVISOR

Dear LULAC Brothers and Sisters,

CHIEF OF STAFF

Dear LULAC Brothers and Sisters,

west's warmen.

Ray Mancers

In 1988, a courageous young man from Arizona proposed that LULAC should have a means to bridge the gap that existed between the youth LULAC councils and the adult LULAC councils, and so in 1989, the National convention granted

D

David Hernandez the honor of establishing the LULAC young adult councils. While the concept was new, it quickly found a following among the college and university students where youth LULACers could transition and continue in

CIVIL RIGHTS CHAIR

their service to LULAC and at the same time bring in new membership.

Henry Rodriguez

EDUCATION CHAIR

Volum Ybarra

CORPORATE CHAIR

Ish Arebalos

LEGAL ADVISOR

Robert Wilson

HOPE Chair

Hector Flores

TX STATE OFFICERS

Juey Cardenas III

Immediate Past Director &

Executive Director

Beatrice Martinez

In 1990, I became the President and organizer of council 4512 at Southwest Texas State in San Marcos becoming the second young adult council in Texas after McLennin Community College in Waco. As young adults we were determined to be an intigral part of the politics of the day while transforming LUL.AC into a more progressive and younger organization. Many young adult members belonged to other college organizations, but only LULAC gave us the political mechanism that we needed to affect change and hold real political sway. In 1991, I became the second person to hold the office for the Texas young adults and the youngest person with a vote to ever sit on the state board. During this time we expanded the young adults across the state, marched, rallied, and gathered at young adult conferences. By 2004, I was elected to the national board of LULAC representing the young adults with the idea that young adults should be the only ones to hold that office and to set their own agenda. I vacated the position after two years as promised when a suitable young adult could take over the position; my successor Michelle Palayo did the same and so the position has been held by a young adult ever since. At all points of this involvement, I enjoyed and had the honor of having the support of the young adults and especially humbling was the support of past young adults members who had returned home to start their own councils. The young adults had quickly established themselves as leaders within the organization and roleDeputy State Director

Elia Mendaca Treasurer

Yajaira Gonzalez Youth State Director

Cristine Garcia Deputy for Young Adults

Luis Castille Deputy for Youth

Mary Lou Canales Deputy for Women

Richard Sambrano Deputy for Elderly

DISTRICT DESECTORS

Armando Garcia District 1- Lubbock

Paul Castille District 2- San Marcos

Hea Martinez District 3- Dallas

Virginia Tena District 4- El Paso

Ruben Ramirez District 6- Midland/Odessa

Cynthin Valades-Mata Jr. District 7- Austin

Herlinda Garela District 8- Houston

Elma Jaques District 9- San Angelo

Benny Martinez District 10- Victoria

Totsy Armedille District 11- Corpus Christi

Gavino Fernandez District 12- Austin

Pepe Trujillo District 13- Westaco

Arturo Gutierrez District 14- Luredo

Gabriel Rossies

models for the youth; young adult members were the soldiers, the grunts, and conscious of the organization. We filled the workshops, asked the questions, learned from our elders, memorized our past struggles, demanded Chicano studies, and took to the streets, occupied buildings with sit-ins and demanded change; but never once, did we allow ourselves to be compromised by favors or gifts or promises of positions. We were not for sale!

Today, I do not pretend to be anything to or for the young adults; I am no longer among their ranks, but I remember their struggles and aspirations as students and leaders. And, I applaud all the work that they have done and continue to do in our communities. But as of recently, I have questioned the deafening silence of the young adults on the issue of what National is doing to Texas LULAC. I know that most prefer to remain neutral on the issue and stay out of it; and I can understand that, but in my mind, I can neither defend nor respect that choice because so much is at stake and we are so close to transforming this organization in fulfillment of one of the original purpose for which the young adults were founded! And while I had discussed this concern with various young adults in private in the hopes of getting their leadership to take a stance one way or the other, nothing happened; sadly, the young adults would be silent!

But, I am pleased to tell you Brothers and Sisters, that there is still leadership among the young adults, that some still exhibit that spark of change and risk for which they were founded. The future of a more progressive Texas LULAC will have brighter days in the hands of our young adults who dare to take a stand, not because it benefits them, but because it is the right thing to do for Texas LULAC and our community. Again, I have been reminded of the power of membership, of those persons in our organization who do not hold an office or have a title, but who represent the very essence of our being and the backbone of this organization that has survived for eighty plus years because of their continued support and unwillingness to be silent when the moment calls for action. On behalf of the state board of Texas LULAC, I want to thank all of you, the members, who have sent encouraging remarks of the need to continue with the reforms of the state in spite of the actions of national; and especially to the young adults who have distinguished themselves to the leadership of Texas LULAC in this time of transition; and most especially to the young adult, Michael Lugo, who wrote the following exhibit which is a testiment to the power of the young adults and the leadership of the future! THANK YOU!

-joey cardenas III, member of Texas LULAC

The following is an analysis by young adult member Michael Lugo of what the LULAC Constitution says on the issue in regards to the action taken by National LULAC against Texas LULAC:

The Oath of office requires me, and the rest of the board to

District 15- San Antonio

respectfully reject the unconstitutional ruling of the National Board of Directors.

Rosa Hernandez District 17- Temple

Authority: Bylaws, Article 1, Section 3: promise faithfully to perform all

Juan Garcia

the duties imposed upon me as officer of the League of United Latin American

District 18-Houston

Citizens by its constitution, Bylaws, Protocol or by any resolution passed.

Josefina Morena

District 20- McAllen Lico Reyes

District 21- Fort Worth

It is my duty to remind the National Board of Directors that State elected officers cannot be appointed by any governing body of the league. They are elected by a majority vote of the accredited delegates to the State Assembly.

Authority: Constitution Article IX, Section 5:

All elective State Officers shall be elected by a

majority vote of the accredited delegates to the State Assembly.

The National Board of Directors is not allowed to waive this constitutional requirement.

Authority: Constitution Article VI, Section 2, Sub-Section C:

The National Board of Directors is not empowered:

(1) To amend or waive the constitution and bylaws.

Furthermore, should Margaret Moran decide to assume the Texas State Director office, she would be violating the constitution, which is grounds for impeachment. As well as any other member of the National Board of Directors who insist on appointing "elective" officers.

In addition, any member of the National Board of Directors who chooses to ignore their responsibility as member of the league and is under the jurisdiction of Texas LULAC will automatically face charges at the council level.

Authority: Constitution Article VIII, Section 8, Subsection B, Item 2:

Charges against members shall be presented at the council level.

District Directors will instruct the council to expel/or suspend from its ranks these members for actions in violation of the Constitution and Bylaws.

Authority: Constitution VI, Section 8, Sub-Section C, Item (6):

[Council Powers]To suspend or expel from its ranks

any member guilty of actions contrary to the best interests of

the council or the League in general, as provided in

Article VIII, Section 8, Subsection a. (1) thru (8)

Authority 2: Constitution Article VIII, Section 8, Subsection A, Item (2):

Actions prejudicial or contrary to or in violation of the

constitution and bylaws, aims and purposes, code, resolutions,

policies or customs of the league.

If the council should decide not to hold these people accountable to the constitution then the District Executive Board shall revoke the council's charter.

Authority: Constitution Article VI, Section 7, Subsection B, Item (2):

To declare Local Councils defunct

This will give Texas LUALC another avenue to hold accountable members of the National Board of Directors whose membership resides in Texas and decides to violate the constitution. Notice this is not impeaching an officer, nor removing an officer. It is the membership of the officer that will be at risk and consequently their office.

Finally, allow me to set something clear. The National Board of Directors may not hear or bring charges brought against an officer, member, or council without the approval of the National Assembly. Charges are brought to the National President to present to the National Assembly. Then National Assembly must order an investigation. Finally, the National Board of Directors can hold a

hearing to assess the charges and make its judgment. This is clear in both the Robert Rules of Order and the Constitution.

Authority: Constitution Article VI, Section 2, Subsection C:

The National Board of Directors is not empowered

to (2) assess any council or individual member of the

league unless such assessment is approved by the National Assembly.

# EXHIBIT 9

#### Tara

From: Tara Capizano

Sent: Wednesday, June 17, 2009 3:14 PM

To: AALUEVANO@aol.com; 'aamentor2000@aol.com'

Cc: Edie Blackshire

Subject: Invoice from Hilton Oakland Airport

Good Afternoon,

I'm sorry we didn't get a chance to meet on Monday. I have attached a copy of the invoice from accounting.

As always, if you have any questions please don't hesitate to call/email.

Warm Regards,

## Tara Capizano

Senior Event Manager |Hilton Oakland Airport One Hegenberger Road| Oakland, Ca 94621 W (510) 383-4063 | F (510) 383-4090

# YAHOO! MAIL

FW: Invoice from Hilton Oakland Airport

Wednesday, January 26, 2011 3:06 PM

From: "Brent Wilkes" < bwilkes@lulac.org>

To: Moran0529@aol.com, "Escobarm1@aol.com" <escobarm1@aol.com>, vmluna@sbcglobal.net

1 File (1945KB)



Scan001....

Here is the invoice from the Hilton Oakland Airport Hotel. The Luevanos asked if I could intervene so that they would not have to pay a penalty for not filling their room block.

Brent A. Wilkes
National Executive Director
League of United Latin American Citizens
2000 L Street, NW, Suite 610
Washington, DC 20036
(202) 833-6130
FAX (202) 833-6135
www.LULAC.org

From: aamentor2000@aoi.com [mailto:aamentor2000@aoi.com]

Sent: Thursday, June 18, 2009 2:43 PM
To: <a href="mailto:bwilkes@lulac.org">bwilkes@lulac.org</a>; <a href="mailto:ALUEVANO@aol.com">ALUEVANO@aol.com</a>

Subject: Fwd: Invoice from Hilton Oakland Airport

Hello Brent.

I am sending you a copy of our invoice with the Hilton. I am reviewing the invoice so that we may discuss the concerns I have. Perhaps, after we talk about the charges you can intervenve for us with the hotel and bring the cost down.

THX! Angel

Original Message

From: Tara Capizano < <u>Tara.Capizano@hilton.com</u>>

To: <a href="mailto:consafos@peoplepc.com">consafos@peoplepc.com</a>>

Cc: <u>AALUEVANO@aol.com</u> <<u>AALUEVANO@aol.com</u>>; <u>aamentor2000@aol.com</u> <<u>aamentor2000@aol.com</u>>

Sent: Thu, Jun 18, 2009 8:30 am

Subject: FW: Invoice from Hilton Oakland Airport

Good Morning Ricardo

Argentina asked that I forward the invoice to you for payment. It is attached.

Warm Regards,



#### Tara

From: Tara Capizano

Sent: Wednesday, June 17, 2009 3:14 PM

To: AALUEVANO@aol.com; 'aamentor2000@aol.com'

Cc: Edie Blackshire

Subject: Invoice from Hilton Oakland Airport

Good Afternoon,

I'm sorry we didn't get a chance to meet on Monday. I have attached a copy of the invoice from accounting.

As always, if you have any questions please don't hesitate to call/email.

Warm Regards,

## **Tara Capizano**

Senior Event Manager |Hilton Oakland Airport One Hegenberger Road| Oakland, Ca 94621 W (510) 383-4063 | F (510) 383-4090

Dell Days of Deals! June 15-24 - A New Deal Everyday!

# The Hilton Family





Hilton Sales Worldwide also proudly represents Las Vegas Meetings by Harrah's Entertainment

oo man mana caana can para amana caa

From: Brent Wilkes [mailto: BWilkes@lulac.org]

Sent: Sunday, June 28, 2009 12:02 AM

To: Ronnette Martin

Cc: aamentor2000@aol.com; AALUEVANO@aol.com; Tara Capizano

Subject: FW: Invoice from Hilton Oakland Airport

#### Ronnette.

I need your assistance again...this time with the Hilton Oakland Airport where we held our California State Convention over the weekend of 6-12-09. We fell short on our block again, but also exceeded our food and beverage commitment by a considerable amount. Nevertheless they are asking for \$4,868 in damages despite the fact that the banquet staff thanked us profusely for bringing our conference to the hotel because they said business has been really slow.

We would like to apply the amount we exceeded on Food and Beverage toward the attrition as the Hilton Lincoln Center did. Can you help us? Enclosed is the billing statement. I spoke to the event manager while I was their but she said that this issue would need to be taken up with the head of sales who was not present during the conference.

Brent A. Wilkes
National Executive Director
League of United Latin American Citizens
2000 L Street, NW, Suite 610
Washington, DC 20036
(202) 833-6130
FAX (202) 833-6135
www.LULAC.org

#### ----Original Message----

From: Tara Capizano < Tara. Capizano@hilton.com >

To: <a href="mailto:consafos@peoplepc.com">consafos@peoplepc.com</a>>

Cc: AALUEVANO@aol.com < AALUEVANO@aol.com >; aamentor2000@aol.com < aamentor2000@aol.com >

Sent: Thu, Jun 18, 2009 8:30 am

Subject: FW: Invoice from Hilton Oakland Airport

Good Morning Ricardo

Argentina asked that I forward the invoice to you for payment. It is attached.

Warm Regards,

#### Case3:13-cv-04725-JSC Document1 Filed10/10/13 Page55 of 110



FW: Invoice from Hilton Oakland Airport

Wednesday, January 26, 2011 3:12 PM

From: "Brent Wilkes" < bwilkes@lulac.org>

To: Moran0529@aol.com, "Escobarm1@aol.com" <escobarm1@aol.com>,

vmluna@sbcglobal.net

This is the response from my contact at the Hilton saying they lowered the charges.

Brent A. Wilkes National Executive Director League of United Latin American Citizens 2000 L Street, NW, Suite 610 Washington, DC 20036 (202) 833-6130 FAX (202) 833-6135 www.LULAC.org

From: Ronnette Martin [mailto: Ronnette.Martin@hilton.com]

Sent: Saturday, July 25, 2009 11:01 AM

To: BWilkes@lulac.org

Subject: RE: Invoice from Hilton Oakland Airport

Good morning Brent,

Hope this email finds you well today and you are getting some well deserved rest. I was trying to rearrange my schedule but, due to another a conflict in my schedule I unfortunately was unable to attend. I did hear it was a successful conference. I hope the Caribe Hilton & Conrad exceeding your expectations.

I wanted to send you a quick note to advise you the Hilton Oakland has sent a revise

invoice. The performance damages of \$2673 has been reduced by 50% to \$1336.50.

If you have any questions or concerns please do not hesitate to contact me.

Have a wonderful weekend!

#### **RONNETTE MARTIN**

Director of Multicultural Sales-Hilton Sales Worldwide 2050 Chenault Drive, Carrollton, TX 75006 | O: 972.701.3766 | F: 972.701.3786 | M: 214.532.4031 ronnette.martin@hilton.com| www.hiltonfamily.com

#### Ronnette,

The contact is Argentina Luevano. My understanding is that they feel the \$1,336.50 in attrition charges was still too high given the fact that they gave the hotel quite a bit of additional food and beverage business. The hotel staff indicated that they were very pleased to have the LULAC group in house because business had been really slow. It is an odd way of showing gratitude to assess a \$1,336.50 penalty to a non-profit. I think if they would eliminate the penalty they could get the balance of the what is due rather quickly.

Brent A. Wilkes
National Executive Director
League of United Latin American Citizens
2000 L Street, NW, Suite 610
Washington, DC 20036
(202) 833-6130
FAX (202) 833-6135
www.LULAC.org

From: Ronnette Martin [mailto:Ronnette.Martin@hilton.com]

Sent: Monday, August 24, 2009 7:24 PM

To: BWilkes@lulac.org

Subject: LULAC Invoice Due - Hilton Oakland

Importance: High

Brent,

Hope this email finds you well today. I need your assistance if all possible. The Hilton Oakland has been trying to receive payment for the June event, and has not been able to get a respond from the contact. Can you please advise who we can contact? Thanks for your assistance.

#### **RONNETTE MARTIN**

Director of Multicultural Sales-Hilton Sales Worldwide 2050 Chenault Drive, Carrollton, TX 75006 | O: 972.701.3766 | F: 972.701.3786 | M: 214.532.4031 ronnette.martin@hilton.com www.hiltonfamily.com







Hilton Sales Worldwide also proudly represents Las Vegas Meetings by Harrah's Entertainment

# YAHOO! MAIL

FW: LULAC Invoice Due - Hilton Oakland

Wednesday, January 26, 2011 3:13 PM

From: "Brent Wilkes" < bwilkes@lulac.org>

To: Moran0529@aoi.com, "Escobarm1@aoi.com" <escobarm1@aoi.com>,

vmluna@sbcglobal.net

Here is a series of emails in which the Hilton is seeking payment for \$33,878.45 balance due.

Brent A. Wilkes
National Executive Director
League of United Latin American Citizens
2000 L Street, NW, Suite 610
Washington, DC 20036
(202) 833-6130
FAX (202) 833-6135
www.LULAC.org

From: Ronnette Martin [mailto:Ronnette.Martin@hilton.com]

Sent: Monday, August 24, 2009 8:49 PM

To: BWilkes@lulac.org

Subject: RE: LULAC Invoice Due - Hilton Oakland

Brent,

Thanks for the quick response. The total balance due is \$33,878.45 in which the Hotel hasn't received anything at this time. Are you available to discuss this further tomorrow?

#### **RONNETTE MARTIN**

Director of Multicultural Sales-Hilton Sales Worldwide 2050 Chenault Drive, Carrollton, TX 75006 | O: 972.701.3766 | F: 972.701.3786 | M: 214.532.4031 ronnette.martin@hilton.com www.hiltonfamily.com





₩ Hilton HHonors

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From: Brent Wilkes [mailto: BWilkes@lulac.org]

Sent: Monday, August 24, 2009 7:12 PM

To: Ronnette Martin

Subject: RE: LULAC Invoice Due - Hilton Oakland

Hilton Sales Worldwide also proudly represents Las Vegas Meetings by Harrah's Entertainment

From: Ronnette Martin

Sent: Wednesday, September 09, 2009 11:50 AM

To: 'bwilkes@lulac.org'
Subject: Hilton Oakland
Importance: High

Hi Brent,

Hope you enjoyed your Labor Day weekend. I wanted to follow up from my voice message. The Hilton Oakland has not heard from Argentina or received payment. Based on our relationship with LULAC the Hotel extended credit and reduced the attrition by 50%. The bill is over 30 days late. It is imperative the hotel receive payment no later than Wednesday September 30, 2009 to avoid collections.

I am in the office the remainder of the day please give me a call to discuss at your earliest convenience.

#### Ronnette

#### **RONNETTE MARTIN**

Director of Multicultural Sales-Hilton Sales Worldwide 2050 Chenault Drive, Carrollton, TX 75006 | O: 972.701.3766 | F: 972.701.3786 | M: 214.532.4031 ronnette.martin@hilton.com www.hiltonfamily.com







Hilton Sales Worldwide also proudly represents Las Vegas Meetings by Harrah's Entertainment

Case3:13-cv-04725-JSC Document1 Filed10/10/13 Page59 of 110



FW: Hilton Oakland

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Wednesday, January 26, 2011 3:14 PM

From: "Brent Wilkes" < bwilkes@lulac.org>

To: Moran0529@aol.com, "Escobarm1@aol.com" <escobarm1@aol.com>,

vmluna@sbcglobal.net

Another email about the past due amount

Brent A. Wilkes
National Executive Director
League of United Latin American Citizens
2000 L Street, NW, Suite 610
Washington, DC 20036
(202) 833-6130
FAX (202) 833-6135
www.LULAC.org

From: Ronnette Martin [mailto: Ronnette.Martin@hilton.com]

Sent: Wednesday, September 09, 2009 12:50 PM

To: bwilkes@lulac.org
Subject: Hilton Oakland
Importance: High

Hi Brent,

Hope you enjoyed your Labor Day weekend. I wanted to follow up from my voice message. The Hilton Oakland has not heard from Argentina or received payment. Based on our relationship with LULAC the Hotel extended credit and reduced the attrition by 50%. The bill is over 30 days late. It is imperative the hotel receive payment no later than Wednesday September 30. 2009 to avoid collections.

I am in the office the remainder of the day please give me a call to discuss at your earliest convenience.

#### Ronnette

#### **RONNETTE MARTIN**

Director of Multicultural Sales-Hilton Sales Worldwide 2050 Chenault Drive, Carrollton, TX 75006 | O: 972.701.3766 | F: 972.701.3786 | M: 214.532.4031 ronnette.martin@hilton.com www.hiltonfamily.com

Case3:13-cv-04725-JSC Document1 Filed10/10/13 Page60 of 110

# YAHOO! MAIL

FW: Hilton Oakland Bill

Wednesday, January 26, 2011 3:15 PM

From: "Brent Wilkes" < bwilkes@lulac.org>

To: Moran0529@aol.com, "Escobarm1@aol.com" <escobarm1@aol.com>,

vmluna@sbcglobal.net

In this email the hotel is threatening our credit status.

Brent A. Wilkes
National Executive Director
League of United Latin American Citizens
2000 L Street, NW, Suite 610
Washington, DC 20036
(202) 833-6130
FAX (202) 833-6135
www.LULAC.org



Sent: Tuesday, September 22, 2009 2:17 PM

To: bwilkes@lulac.org

Cc: Kerri Marshall; Mark Clement Subject: Hilton Oakland Bill

Importance: High

Hi Brent,

I'm sorry we didn't connect earlier today. The reason for my was to inform you that our Hilton Oakland as of today has not received any payment for the services provided for the LULAC California State Convention held this past June. As mentioned in my previous email it is imperative that we receive by Wednesday 9/30. The amount due is \$33,878.45. If the Hotel does not receive by the above date, it will most likely be sent to collections, which will affect LULAC's credit status.

Brent, I will be out of the office starting tomorrow as I am getting married this weekend, and will not return to until Tuesday October 6<sup>th</sup>, 2009. I have copied Kerri Marshall the DOSM from the Hilton Oakland. If you should have any questions or concerns regarding this matter.

We appreciate all your efforts in assisting in this matter.

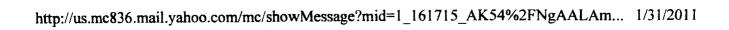
#### **RONNETTE MARTIN**

Director of Multicultural Sales-Hilton Sales Worldwide 2050 Chenault Drive, Carrollton, TX 75006 | O: 972.701.3766 | F: 972.701.3786 | M: 214.532.4031 ronnette.martin@hilton.com www.hiltonfamily.com











#### THE CALIFORNIA LULAC INSTITUTE

P.O. Box 4847 — Antioch, California 94531 925 813-2178 (cell)

AALuevano@aol.com (email) - WWW.lulaccalifornia.org (web site)

December 28, 2009

#### **EXECUTIVE BOARD**

Mark Clement, General Manager

Argentina Dávila-Luévano President Hilton Oakland Airport One Hegenberger Road Oakland, California 94621

Treasurer

RE:

Partial Hotel Payment in the amount of \$2000.00 - and

extension request to liquidate debt.

Carlos Casares Secretary

Dear Mr. Clement,

Al Rocha, Director

Attached please find a check in the amount of \$2000.00. This amount serves to satisfy a partial payment with the request to set up a plan to liquidate this debt as soon as possible.

Gerardo Dominguez, UFCW5 Mercado's Campaign Director

We appreciate Mr. Brent Wilkes continuing efforts to discuss reducing any added charges beyond the actual amounts.

Thank you for your consideration to our request.

Sincerely,

Argentina Dávila-Luévano

State Director, CA LULAC

cc:

Brent Wilkes, Executive Director, National LULAC

Al Rocha, Deputy State Director, California LULAC

Treasurer, California LULAC

Enclosure



Prevention Contact Center MAC A0143-043 P.O. Box 7406 San Francisco, CA 94120-7406

05/25/10

CALIFORNIA LULAC INSTITUTE INC 3712 BRUNSWICK CT SOUTH SAN FRANCISCO CA 9408 94080-5205

Re: Account Number: XXXXXXXXXXXX3928

Dear Customer:

We are delaying the availability of the funds from the check(s) described below because we believe the check(s) may not be paid. The reason for the hold and the date on which the funds will be available for withdrawal are also described below:

Deposit Date/ Total Deposit Amount

Amount Delayed

Hold Reason/ Date Funds Will Be Available

05/24/10 \$800.00

\$800.00

Payment was stopped

06/03/10

We will be holding these funds until the date(s) indicated above. A hold means that although the check amount is credited to your account, the funds are not available for your use (please refer to the last page of this letter for more information about a hold on your account). To avoid overdrawing your account and incurring overdraft fees, during this time please do not make withdrawals or write checks against these funds.

If the check(s) listed above is returned, we will mail a notice to you the same day and deduct the amount of the check(s) from your account. A deposit item return fee will also be deducted from your account for each check returned (unless your account does not assess a fee for returned checks). Please refer to your Account Fee and Information Schedula for the amount of the fee.

We understand the inconvenience that can occur when a check is returned. If you have questions regarding the availability of funds, please refer to the infermation on the last page of this letter or contact one of our representatives of the telephone number printed on your monthly account statement.

We appreciate your business and thank you for banking with Wells Fargo.

Sincerely,

Prevention Contact Center

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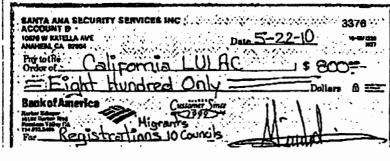
#### Case3:13-cv-04/25-JSC Document1 Filed10/10/13 Page63 of 110

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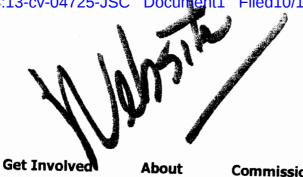
Original Deposit in	lormation				
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# EXHIBIT 10



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- History of LULAC
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## **Action**

- Community
- Take Action

### Services

- Commissions
- Education
- Environment
- Health
- Housing
- **Immigration**
- Legislative
- Seniors

## Officers



December 22, 2009

Dear LULAC all,

LULAC wishes you and yours a Joyous and Blessed Holiday Season! The H coming to a close. 2010 is right around the corner and brings us renewed

We invite you to visit www.lulaccalifornia.org and witness first hand the no right away! We will be electing our State Director and a new National Pres

LULAC California, the FarWest, our Youth and Young Adults have been at Immigration reform. We continue to fight strongly for the passage of the I supported and have taken on numerous Civil Rights Cases; we have partn Justice for the "Mercado Workers Campaign," and United Farm Workers; L Environmental Justice and many health care issues affecting our communi

Yet, while we are fully engaged and moving the Latino agenda in America thoughtfulness and doing for others. From our house to yours we wish you Christmas and a Happy New Year!!

Sincerely,

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Argentina Dávila-Luévano, State Director California LULAC

Control of the

Angel G. Luévano, LULAC National Vice President -FarWest Region

#### Case3:13-cv-04725-JSC Document1 Filed10/10/13 Page66 of 110

- Scholarship Links
- Veterans
- Women
- Youth
- Young Adult

### **Latest News**

2010 California State LULAC Convention and Exposition

Department of Labor Losing Latino Electorate

**Veterans Commission** 

**Seniors Commission** 

- Argentina Luevano / State Director
- Alberto Rocha / Deputy State Director
- Ricardo T. Mendoza / State Treasurer
- Cindy Pelayo / Deputy State Director for Women
- Rev. Deacon Sal Alvarez / Deputy StateDirector for Seniors
- Sandi Castanon-Ramirez / Deputy StateDirector for Youth
- Salena Esparza-Sotelo / Deputy State Director for Young Adults
- Gabby Espino / State Youth President
- Angel Luevano / Immediate Past State Director and National Vice

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## Popular

- Veterans Commission
- Seniors Commission
- History of LULAC
- Who We Are
- Officers

Search...

#### Officers

Argentina Dávila-Luévano | State Director
Angel Luevano | Immediate Past State Director
Dr. Alberto Rocha | Deputy State Director
Angelica Vasquez | Deputy State Director for Women
Nancy Pelayo | Deputy State Director for Young Adults

## Contacts List

Angelo Montalvo | District Carlos Casares | District E Carlos Jaureque | District Gil Flores | District Two Jim Hensley | District Seve

racebook	<b>Face</b>	book
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Share on facebook

Location & Contact: P.O. Box 4847, Antioch, CA 94531 - (925) 813-2:

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#### THE CALIFORNIA LEAGUE OF UNITED LATIN AMERICAN CITIZENS INSTITUTE (CLI) **POST OFFICE BOX 4847**

Antioch, CA 94531 925 813-2178 (cell) aaluevano@aol.com www.LULACCalifornia.org

Dear Friends of LULAC,

Since our foundation in 1929, California League of United Latin American Citizens (LULAC) has been committed to the advancement of economic conditions, educational attainment, political influence, housing, health and civil rights of the Hispanic population of California. California LULAC has launched several programs since our inception including the Youth and Young Adults Commission, Women's Commission, Commission on the Elderly, Legislative Commission, and Civil Rights Commission.

California LULAC is a civil rights organization with over 70 state councils that makeup the national LULAC organization. Together the state LULAC councils have trained and found jobs for thousands of Latinos, built housing for thousands more, and provided 5 million dollars in scholarship paid to Latino students.

California LULAC relies on the support of individuals and organizations that also seek to champion Latino rights. Your support helps to fulfill the mission of LULAC and ensure a better life for Latin Americans in California.

Sincerely,

Argentina Dávila-Luévano

augustin Daile !

President

MISSION: Advance the economic condition, educational attainment, political influence, health, and civil rights of Hispanics in the United States. The California League of United Latin American Citizens (LULAC) is an affiliated unit of LULAC National.

PURPOSE: To develop and implement programs, services, and policies which advance the organization's mission statewide and to support the local councils and districts that are engaged in the organization's mission at the local level.

# CALIFORNIA LULIO INSTITUTE (CLI)

# **Sponsorship Packages 2010**

Platinum	Gold Sponsor	Silver Sponsor	<b>Event Sponsor</b>	Sponsor	Non Profit
Title Sponsor			•		- Non Tronc
\$40,000	\$25,000	\$10,000	\$5,000	\$2500	\$700
S40,000  Title Sponsor for all events through 2010  Advertisement on the LULAC California and Council Websites All Year  Signage at All Events  Prime Full Color Advertisement on back cover of Convention Program or Magazine  4 Tickets to VIP Table and tickets to all events  2 Tables	S25,000  Sponsor for all events through 2010  Advertisement on the LULAC Website All Year  Signage at all events  Full Color Advertisement Convention Program or Magazine  4 Tickets to VIP Table and tickets to all events  1 Table  Television and Radio Signage	S10,000  Choose Three Events to sponsor through 2010  Advertisement on the LULAC Website for events selected  Signage at three events  Placement in the Convention Program/Magazine  3 Tickets to event and activities associated  1 Table	S5,000  Choose the event you want to sponsor through 2010  Advertisement on the LULAC Website for event  Event Signage  Placement in the Convention Program/Magazi ne  2 Tickets to event and activities associated  ½ Table	\$2500  Choose the event you want to sponsor through 2010  Advertisement on the LULAC Website for event  Signage  Placement in the Convention Program/Magazi ne  1 Tickets to event and activities associated  1/4 Table	S700  Choose the event you want to sponsor in 2010  Advertisement on the LULAC Website for event  Signage  Logo Placement in the Convention Program/Maga zine  1 Tickets to event and activities associated
Opportunity to Announce a Featured Guest Speaker(s)					
Television and Radio Signage					

#### ACTIVITY CALENDAR 2010

#### **FEBRUARY**

February 20, 2010 - California LULAC Institute & California LULAC State Board Meeting - Fresno, California

#### **MARCH**

March 8, 2010 - The California League of United Latin American Citizens - Capital Visits - Sacramento, California

March 8, 2010 - The California Legislative Latino Caucus & The League of United Latin American Citizens - Legislative Reception - Chops Steak House - 1117 11<sup>th</sup> Street - Sacramento, California

#### APRIL

April (DTBD), 2010 - Youth Summit - La Paz - Tehachapi, California

#### MAY

May 20, 2010 - California LULAC Women's Conference - Anaheim, California

May 21, 22, 23, 2010 - 63rd Annual State Convention and Exposition, Anaheim, California

May 23, 2010 - California LULAC Youth Concert - Anaheim, California

#### **AUGUST**

August (TBD) California LULAC Institute & California LULAC State Board Meeting – Buena Park, California

August (TBD) California Educational Foundation Scholarship Dinner - Buena Park, California

#### **OCTOBER**

October (DTBD), 2010 - Young (Youth) Women's Conference, Stockton, California

#### **NOVEMBER**

November (DTBD) California LULAC Institute and California LULAC State Board Meeting - Martinez, California

#### **DECEMBER**

December 16 - 17, 2010 -- LULAC Latino Telethon - Los Angeles, CA



Argentina Dávila-Luévano- State Director and President
P.O. Box 4847
Antioch, CA 94531
(925) 813-2178
aaluevano@aol.com / www.lulaccalifornia.org

#### **CONTRIBUTE AND SPONSOR**

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City		State	Ζip
Phone	Fax	Email	
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Credit Card Information	ı		
Name on Card			
Credit Card Number	No. of the last of	Expiration Date	
Please make checks payable	to: California LULA	AC Institute	
Please mail contributions to:	California LULAC I	Institute	
	P.O. Box 4847		
	Antioch CA 04531		

The California LULAC Institute is a 501(c) (3) organization. Contributions may be deductible for income tax purposes. Tax ID #13-4368011

# YAHOO! MAIL

Fw: Modifications to Sponsorship for 2010 CA LULAC Convention

Saturday, October 16, 2010 8:50 PM

From: "Ricardo" <consafos@peoplepc.com>

To: "Mickey Luna" <vmluna@sbcglobal.net>

Cc: "xavierbaeza@sbcglobal" <xavierbaeza@sbcglobal.net>

1 File (15KB)

Conventi...

Another sponsorship update from Argentina in April 2010. r

----Forwarded Message----From: AALUEVANO@aol.com Sent: Apr 23, 2010 10:56 PM

To: consafos@peoplepc.com, jorgecas@earthlink.net, devaul\_c@yahoo.com, vmmyre@yahoo.com, yvduncan@yahoo.com, cecilia.hernandez4@ssa.ocgov.com, robbiemunoz@yahoo.com,

lupegutie@yahoo.com, verasm2@verizon.net

Subject: Modifications to Sportsorship for 2010 CA LULAC Convention

#### Convention Team,

Attached please find modifications to the sponsorship for 2010 CA LULAC Convention. Note that I had failed to note that \$250 would need to be part of the \$2500 donation packet from Cheyenne Cook, Director of Governmental Relations, Check into CAsh! In Addition, I have added Walt Disney as coming in at \$5000, currently I am working out the paperwork kinks!!

In summary, I have added an "other" section for funding sources as they come in and or confirm.

Sincerely,

**Argentina** 

PeoplePC Online
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http://www.peoplepc.com



fitute, Inc.

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# PEOPLE'S EQUITY SUMMIT FOR A FAIR AND JUST COMMUNITY THE ROAD TO JUSTICE

#### Saturday, October 12, 2013

9:00 a.m. to 3:00 p.m.

#### HOLY ROSARY CHURCH / 1313 "A" Street / Antioch, CA 94531

ALDA PARTNERS AND CALIFORNIA LULAC INSTITUTE (DBA) THE EAST BAY ORGANIZING PROJECT

SOCIOS DE ALDA Y EL INSTITUTO I ULAC DE CALIFORNIA (HACIENDO NEGOCIOS COMO)

PROYECTO ORGANIZATIVO DE LA BAHÎA ESTÊ

FOR INFORMATION CALL: PARAINFORMACION II AME A SRGENTINA DAVILA ELEVANO: ANGEL G. ELEVANO. 9/5/811/2107. Salverano a sociom: assinente (200 a sel com Migr., www.calsia.com/intee/e/g.

## CUMBRE EQUIDAD DE LA GENTE PARA UNA COMUNIDAD JUSTA Y EQUITATIVA EL CAMINO A LA JUSTICIA

#### Sabado, 12 de Octubre de 2013

9:00 a.m. to 3:00 p.m. (Sin come y simurate include)

IGLESIA HOLY ROSARY / 1313 "A" Street / Antioch, CA 94531

#### **SURF ALLIANCE**

Mike Kaplan, Founding Member
For more information go to SURFALLIANCE.ORG

Or Call Mike Kaplan at 702 750-9800 or Email him at mike@surfalliance.org

The S. U. R. F. Alliance (Saving Urban Residential Families) is a coalition of numerous U.S. government approved(under IRS code 501c3) charities whose goal is to rehabilitate distressed American homeowners. SURF Alliance has created a program that is legally compliant with all state and federal laws, and eliminates all homeowners' liability for deficiency balances through short sales while allowing homeowners to remain in their homes with affordable monthly payments.

STOP FORECLOSURE AND STAY IN YOUR HOME!!
REMOVE YOUR LENDER WHO IS TRYING TO FORECLOSE
Learn to fight the foreclosure by purchasing the book
available in English/Spanish

#### California LULAC Institute Inc.

The California LULAC Institute (CLI) is a civic and charitable organization promoting full employment, jobs, health care and academic excellence in our communities, cities and schools.

Support the CLI programs by making your contribution below:

Community
Compliance Unit



Conferences



Home Ownership Preservation Project



Click here to send us an email!

#### HEALTH

Moreover, CLI partners, advocate and conducts programs in the areas of education, health care, housing, business, employment, immigration, and economic empowerment.

## EXHIBIT 11

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Form Adopted for Mandatory Use Judicial Council of California SUM-100 (Nev July 1 2009)

SUMMONS

CCP 416 20 (defunct corporation)

other (specify;
by personal delivery on (date)

Code of Civil Procedure \$\$ 412.20 465 www.countries.ca.pov

CCP 416.70 (conservatee)

CCP 416 40 (association or partnership) CCP 416.90 (authorized person)

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Page \_ 2 of 2

Page 1 of 1

Angel & Argentina Luevano 3001 Kodiak St Apt 129 Antioch CA 94531

Tel: 925.813.2547 310.618.1950 Fax:

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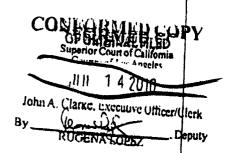
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Plaintiffs in propria persona



### SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF LOS ANGELES

Angel Luevano and Argentina Luevano, Plaintiff,

VS. Benigno aka Benny Rodriguez Martanez Henry - Salazar, Ricardo Mendoza, Luis Roberto Vera, Jr.; League of United Latin American Citizens corporation

Gonzalez aka Mike Gonzalez aka Michael Gonzalez, Santa Ana Security Services, In and Does 1-150, inclusive, Inc.

Defendants,

League of United Latin American Citizens, California corporation, as defendant pursuant Section 382 C.C

Case No .:

COMPLAINT: BC441643

1. Declaratory Relief Libel Per Se 2.

Invasion of Privacy Declaratory Relief Injunctive Relief

### PLAINTIFFS ALLEGE AS FOLLOWS:

Plaintiff Angel Luevano is a resident of the County of Contra Costa and the State of California. At all times relevant herein, and has been the Vice President for the Far West Region of the League of United Latin

American Citizens, a Texas corporation, and a member of the League of United Latin American Citizens, a California corporation.

- Plaintiff Argentina Luevano is a resident of the County of Contra Costa and the State of California. At all times relevant herein, she is and has been the State Director of and a member of the League of United Latin American Citizens, a California corporation.
- 3. Defendant Benigno Diaz aka Benny Diaz is a resident of the County of Orange and of the State of California.

Defendant Rudy Rodriguez is upon the information and belief of Plaintiffs and the State of California.

- 5. Defendant Rebecca Sandoval is a resident of the County of Sacramento and the State of California.
- 6. Defendant Beth Martinez upon the information and belief of Plaintiffs is a resident of the County of Orange and of the State of California.
- 7. Defendant Henry Salazar is a resident of the County of Los Angeles and of the State of California.

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100 Bend longue her 8. Defendant Ricardo Mendoza is a resident of the County of Orange and of the State of California.

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- 9. Defendant Luis Roberto Vera, Jr. is upon the information and belief of Plaintiffs a resident of the County of Bexar and the State of Texas.
- 10. Defendant League of United Latin American Citizens, a Texas Corporation is headquartered in the District of Columbia.
- Defendant League of United Latin American Citizens, California a Corporation, (hereinafter "LULAC California") is California Corporation #C181912 and is the sole qualified corporation by which Defendant League of United Latin American Citizens (National), a Texas corporation, purports to operate through California. Article Three of this entity's Articles of Incorporation require it to headquartered in the County of Los Angeles. LULAC California is a non-profit corporation organized and existing under the laws California and qualified under Section 501(c) (4) of the 'Internal Revenue Code of 1986 (as amended), 26 U.S.C. \$501(c) (4), corporation organized and operated purpose of enhancing educational and employment opportunities and the enhancement of civil

rights for the benefit of the Hispanic community in the United States.

- Defendant Miguel Gonzalez aka Mike Gonzalez aka Michael Gonzalez, hereinafter "Gonzalez," is a resident of the County of Orange and the State of California. At all times relevant herein Gonzalez is and was the owner and qualified manager of Santa Ana Security Services, Inc., a California corporation.
- 13. Defendant Santa Ana Security Services, Inc. is a California corporation in good standing, licensed by the Bureau of Security and Investigative Services as a Private Patrol Operator, headquartered in the County of Orange, State of California.
- individuals whose true full names are unknown or not fully known to Plaintiffs, whose capacities were as voting delegates to the California State LULAC convention held in the County of Orange on or about May 23, 2010, who failed to tender payment for requisite delegate fees prior to voting at said convention.
- 15. Does 40-55 are any and all individuals whose true full names are not fully known to Plaintiffs, but who distributed and/or disseminated allegations from Exhibit 1 (attached and incorporated herein by reference)

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at the LULAC California convention on or about May 23, 2010.

- Does 56-66 are any and all individuals who purport to be lawful voting ex-officio delegates and/or members of the LULAC California Board of Directors by virtue of their having been elected and/or appointed as LULAC California State Directors during the period LULAC California's Franchise Tax Board suspension in 1958 up and until the restoration of LULAC California's corporate status.
- 17. Does 67-150 inclusive are individuals and entities whose true full names and capacities are unknown or not fully known to Plaintiffs, who elect to sue them under the fictitious name of Doe, until such time as this Complaint can be amended pursuant to Section 474 C.C.P.
- 18. The defendants and each of them in doing the acts and omissions alleged herein acted as the agents, employees, and/or co-conspirators of each other according to a common purpose and/or plan the objectives of which included but are limited to seizing control of not LULAC National and LULAC California and maliciously damage the reputations of opposing them by spreading falsehoods, abusing their powers and authority, and by other unlawful means.

## FIRST CAUSE OF ACTION Declaratory Relief Against all Defendants

- 19. Within the First Cause of Action for Declaratory Relief, Plaintiffs reincorporate and re-allege by reference each and every allegation contained within the preceding paragraphs 1-18, inclusive.
- 20. LULAC California was originally organized as a California corporation on or about December 13, 1939 under the name "United Spanish American Workers of America. On or about February 21, 1942, this corporate entity, California Corporate file #C181912, changed its name to the "League of United Latin American Citizens."
- 21. Plaintiffs lack sufficient information or belief to determine whether or not LULAC California ever formally voted to affiliate with LULAC National, however, Plaintiffs are informed and believe and thereon allege that both LULAC California and LULAC National have behaved as though the two organizations were and are in fact affiliated to each other.
- 22. On or about 1958, LULAC California was ordered suspended as to its lawful corporate status by the California Franchise Tax Board. Plaintiffs are informed and believe and thereon allege that prior to the election of Plaintiff Angel

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Luevano that LULAC California continued to conduct business in violation of California law and in violation of Article I of the LULAC National Constitution which provides that all state affiliates of LULAC National must be incorporated with their state business licensing authorities.

- 23. On or about May 21-23, 2010, LULAC California held its annual Convention for the purpose of adopting policy resolutions and electing new officers in the County of Orange, State of California.
- 24. On or about May 21, 2010, Defendant acting under color of authority by virtue of his position as national "legal adviser" to National LULAC, purported to act as National LULAC's "general counsel," and purported by way of e-mail (Exhibit 1, attached and an incorporated herein by reference) drafted on May 21 but not sent until May 23 to Plaintiff Angel Luevano to suspend from LULAC membership Plaintiff Angel Luevano and Plaintiff Argentina Luevano (hereinafter collectively the "Luevano Plaintiffs"). This e-mail was also sent openly to five (5) other LULAC National officials and apparently was 'blind carbon copied' ("BCC") to at the California various persons LULAC convention who were internal political

opponents of the Luevano Plaintiffs, who in turn began distributing and disseminating (Does 40-55) its content to delegates at the convention prior to voting commencing.

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- 25. At all times relevant herein, Defendant Vera lacked any authority whatsoever to suspend the membership rights of any member of LULAC in the absence of authority of the National Executive Board of LULAC.
- 26. At all times relevant herein, Defendant Vera had actual knowledge that California law provides that membership rights of a member of a non-profit public benefit corporation cannot be suspended without notice and an opportunity to refute allegations leveled against a member.
- At all times relevant herein Defendant Vera should have known knew or that the only theoretical culpability of Plaintiff Angel Luevano for the acts and omissions Vera alleged to have occurred in Exhibit 1 was the fact that Angel Luevano is married to Argentina Luevano. At all times relevant herein, Defendant chose to make his notification to the Luevano Plaintiffs only through Plaintiff Angel Luevano malicious and oppressive to including but not limited to sexism and/or mysogeny.

28. The acts and omissions of Defendant Vera were done as overt acts of the conspiracy alleged in paragraph 17 of this complaint.

- 29. At all times relevant herein Does 56-66 participated in voting at the May 23, 2010 LULAC California election at the convention as ex-officio delegates by reliance on their purported service within LULAC while it was a suspended corporation whose conduct of business during their tenure as "State Directors" was done in violation of public policy.
- 30. An actual controversy exists within LULAC between the Plaintiffs and the Defendants herein on the following issues:
  - (a) The legitimacy of the ex-officio status of past state directors (Does 56-66) of LULAC whose service was done while LULAC California was a suspended corporation;
  - (b) The legitimacy of the votes cast by Does 1-39 and Defendant Gonzalez whose delegate status was dependent upon the payment of a check from Defendant Santa Ana Security Services, Inc., a check which was dishonored by the bank due to a stop-payment order by Defendant Gonzalez after the voting had taken place;
  - (c) The authority or lack thereof of Defendant

    Vera and/or LULAC National to suspend the

    membership rights of members of LULAC

- California in violation of the provisions of the LULAC Constitution;
- (d) The authority or lack thereof of Defendant

  Vera and/or LULAC National to suspend the

  membership rights of members of LULAC

  California in violation of the provisions of

  the California Non-Profit Public Benefit

  Corporation Act;
- (e) The legitimacy of the May 23, 2010 election of LULAC California.
- 31. A judicial determination of these controversies is necessary and desirable to vindicate the public policies of the State of California and to vindicate the rights of the Plaintiffs pursuant to the California Non-Profit Public Benefit Act.

## SECOND CAUSE OF ACTION LIBEL PER SE

### (Against all Defendants)

- 32. Within the Second Cause of Action for Libel Per Se, Plaintiff reincorporates and re-alleges as though fully set forth herein each and every allegation contained within the preceding paragraphs 1-31, inclusive.
- 33. At all times relevant herein, Defendant Vera knew that Plaintiff Angel Luevano was the Vice President for the Far West Region of LULAC National and a member of LULAC California.

34. At all times relevant herein, Defendant Vera knew that Plaintiff Argentina Luevano was the State Director of LULAC California.

- 35. At all times relevant herein, Defendant Vera knew that the acts and omissions alleged in Exhibit 1 fell within the course and scope of the duties of Plaintiff Argentina Luevano and not within the course and scope of the duties of Angel Luevano.
- 36. At all times relevant herein Defendant Vera knew that the allegations he made in Exhibit 1 against the Luevano Plaintiffs called into question their qualifications to hold office within LULAC National and LULAC California.
- 37. The allegations made in Exhibit 1 are either untrue and/or exaggerated and/or intentionally portrayed out of context. At all times relevant herein, Defendant knew that the allegations he leveled against the Luevano Plaintiffs were untrue and/or exaggerated and/or intentionally portrayed out of context.
- 38. At all times relevant herein, Defendant Vera had no right nor obligation to disseminate Exhibit 1 to any person other than the President of LULAC National and/or the Secretary of LULAC National and/or the Executive Director of LULAC National. Defendant Vera intentionally distributed

Exhibit 1 to persons at the LULAC California convention for the express purpose of interfering with the LULAC California elections and to favor a faction that he personally supported and with which he conspired to interfere in and influence the LULAC California election.

- 39. In doing the acts and omissions herein, Defendant Vera and his co-conspirators acted within the course and scope of their agency with LULAC National. The acts and omissions of these defendants were un-privileged and actually malicious and oppressive as to the rights of the Luevano Plaintiffs.
- 40. Plaintiffs bring suit for general damages according to proof against the Defendants and wherein, the acts and omissions of the Defendants were malicious and oppressive, Plaintiff bring suit for punitive and exemplary damages according to proof.

## THIRD CAUSE OF ACTION INVASION OF PRIVACY (Against all Defendants)

41. Within the Third Cause of Action for Invasion of Privacy, Plaintiffs reincorporate and reallege by reference each and every allegation contained within the preceding paragraphs 1-40, inclusive as though fully set forth herein.

42. At all times relevant herein, Plaintiffs were entitled to all the protections afforded by Section 5341 of the California Corporations Code.

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- the California Corporations 43. Section 5341 of Code requires that any suspension of membership in a Non-Profit Public Benefit Corporation be done in a manner which is fair and reasonable. Any procedure which fails to respect the personal privacy of any member accused of and/or which disseminates the misconduct accusations against members prior to providing them with an opportunity to be heard and defend themselves is inherently unfair and unreasonable. The manner in which Defendant Vera disseminated Exhibit 1 with the result it was made available to that political opponents of the Luevano Plaintiffs immediately prior to the LULAC California was unfair, unreasonable, and election violation of the Plaintiffs' legal and common law privacy rights.
- 44. Plaintiffs have suffered and bring suit for general damages according to proof and wherein the conduct of the Defendants was actually malicious, constituted a malicious disregard for Plaintiffs' rights, and was oppressive,

Plaintiffs bring suit for punitive and exemplary damages.

### FOURTH CAUSE OF ACTION DECLARATORY RELIEF

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(Against Defendants Santa Ana Security Services, Inc., Miguel Gonzalez, and Does 77-80, inclusive)

- 45. Within the Fourth Cause of Action for Constructive Fraud, Plaintiffs reincorporate and re-allege as though fully set forth herein each and every allegation contained within the preceding paragraphs 1-44, inclusive.
- 46. On or about May 22, 2010, Defendant Gonzalez tendered payment of \$800.00 to LULAC California by way of a check drawn on the account of Santa Ana Security Services, Inc. for the express payment of forty (40) delegate fees for various LULAC California councils to vote at the LULAC California Convention on May 23, 2010, including his own delegate fee. Gonzalez then proceeded to run as a candidate in the LULAC elections and to urge persons whose fees he had paid to support him and other candidates in the LULAC California election. Defendant Gonzalez was defeated in his own election effort but he threw his candidates that support to received more votes than other candidates and were elected with support from delegates whose

- legitimacy depended upon his payment of \$800.00 for their delegate fees.
- 47. Subsequent to the election at the LULAC California convention, Defendant Gonzalez stopped payment on the aforementioned \$800.00 check.

- 48. The convention parliamentarian, upon learning of the stop-payment on the \$800.00 check and upon request of Plaintiff Argentina Luevano, ruled that the stop-payment on the check effectively invalidated the election (see Exhibit 2).
- 49. Defendant Vera, purporting to act on behalf of LULAC National, purported to have the authority to rule that the LULAC California election was valid, that the delegates whose fees were paid via the aforementioned \$800.00 check were legitimate, and that Defendant Gonzalez was legitimate in stopping payment on the check by reason of a separate donation made towards unrelated expenses, i.e., as if it was legitimate to engage in barter for his own and other delegates' fees.
- 50. Plaintiffs bring suit for Declaratory Relief by the court to establish the following facts and conclusions of law:
  - (a) The legitimacy of the May 23, 2010 LULAC California election;

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(b) That the stop-payment placed on the (Exhibit aforementioned check 3) by Defendant Gonzalez subsequent to its use to pay for delegate fees at the May 23, 2010 LULAC California election constituted an act of dishonesty and/or fraud as the term used in Section 7582.24 California Business & Professions Code.

## FIFTH CAUSE OF ACTION INJUNCTIVE RELIEF AND DAMAGES (Against all Defendants)

- 51. Within the Fifth Cause of Action for Injunctive Relief, Plaintiffs reincorporate and re-allege by reference each and every allegation contained within the preceding paragraphs 1-50, inclusive as through fully set forth herein.
- 52. The delegates entitled to vote at the State Assembly have to be individual voting members of California LULAC, in good standing "as certified by the National Treasurer."
- 53. Each state officer is elected by securing a simple majority of all voting.
- 54. On or about May 23, 2003, in California, without authorization and without following the procedures outlined by the rules of LULAC National concerning elections and those traditionally followed to ensure an orderly and fair election (such as the delegates' approval

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- 55. For, among others, the reasons stated in the First and Fourth Causes of Action the election held on May 23, 2010, was invalid, the Defendants were not properly and lawfully elected according to the Constitution and Bylaws of California LULAC, and they do not validly hold office in California LULAC.
- 56. Because no valid election was held as stated above, the Executive Board in office during the previous year is still California LULAC's Executive Board.
- 57. California LULAC is entitled to hold an election of the members of the Executive Board that its National Constitution and Bylaws mandate be elected, and to set a date, time and place for such election.

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- 58. The invalidity of the May 23, 2010 election was known. or should have been known, to Defendants, and the Defendants knew, or should have known, that their actions in holding the election and in thereafter holding themselves as duly elected officers of California LULAC would inevitably result, in California LULAC's having to bring this action and, in connection, having to litigation incur and other related expenses.
- 59. Since May 23, 2010, in various states of the United States, including the State of California, the Defendants have sought financial contributions and have made public announcements claiming that they are the duly elected officers of California LULAC and have contacted persons and entities that do business with California LULAC.
- 60. Since May 23, 2010, through their claimed but invalid status as officers of California LULAC the Defendants:
- (a) Have acquired information, knowledge and business opportunities from and through business contacts and connections developed by California LULAC before May 23, 2010;
- (b) Have acquired information, knowledge and business opportunities from and through business connections and contacts that were rightfully

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27 28 California LULAC's that came about after May 23, 2010 in response to the Defendants' representing themselves as officers of California LULAC.

- (c) Have exploited the information, knowledge and business opportunities heretofore mentioned their own benefit and for the benefit of an entity or entities created by the Defendants to compete with California LULAC and to benefit from such information, knowledge and business opportunities.
- (d) Have failed to inform California LULAC of their activities in connection with information, knowledge and opportunities heretofore mentioned and to the contrary, have willfully refused and failed to furnish any information regarding those activities to California LULAC.
- 61. The damage thus resulting to California LULAC comprises the following:
- (a) Irreparable damage that will irremediably cripple California LULAC's ability to carry on its business in California and elsewhere and cannot be adequately compensated for in damages unless the Defendants are enjoined from making further claims that they are the duly elected officers California LULAC and, as such represent California LULAC, from in any other way interfering with the activities of California LULAC and from exploiting and taking advantage of California LULAC's business and other contacts; and

- (b) Monetary damage resulting from the Defendants' causing California LULAC to lose funding and business opportunities from those persons and entities that have or will extend funding and business to the Defendants and to those entities formed by the Defendants to exploit those opportunities.
- (c) Monetary damages flowing from the resulting financial inability on the part of California LULAC to carry out its aims and to offer the quality and quantity of training and other activities to its members and to the members of the Hispanic community that would have been offered in the absence of curtailed financial inflow.
  - (d) Loss of good will.
  - (e) Litigation and related expenses.

WHEREFORE, the Plaintiff prays that the Court enter judgment against the Defendants, jointly and severally, as follows:

- 1. For judgment for the Plaintiffs and against the Defendants and each of them;
- 2. For Declaratory Relief as requested and set forth in the First and Fourth Causes of Action;
- 3. For general damages according to proof on the Second and Third Causes of Action;
- 4. For a Temporary Restraining Order, Preliminary Injunction, and Permanent Injunction on the Fifth Cause of Action

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- (a) restraining the Defendants from claiming that they are officers of California LULAC,
- (b) from in any way interfering with the business and affairs of California LULAC including contacting persons and entities that do business or done business or may hereafter business with California LULAC, exploiting taking advantage of California LULAC's business and other contacts, and generally, doing anything that may jeopardize California LULAC's relations and prospects with those persons and entities;
- (c) award damages against the Defendants and each of them for the losses, expenses and damages that have been caused to California LULAC as a result of the Defendants' activities;
- (d) order the defendants to disgorge all funds they, and their entities they have created have received from their exploitation of California LULAC's business and other opportunities;
- (e) Set a date, time and place for the holding of the election of Executive Board members to hold office over the one year period following the election:
- (f) award costs, interest and attorney's fees and such other relief as may be proper.

Angel Luevano

Argentina Luevano

#### **LULAC Membership Standing**

From: "Lois Vera Jr." «Irviaw@sbcglobal.net»

To: "Angel Luevano" < admento: 2000@uol.com>

Co: "Brent Wilkes" <bwilkes@lulac.org >, "Carolina Munoz" <cmi.nr/@lilar org > "Guadatupe Morates" <Gmorates@lulac.org >, "Roger Rocha In " < rocha roger@ms: / om >, "Rosa Rosales"

coresidentrosales@iulac.org>

Angel and Argentina Luevano,
 Re: LULAC Members Not in Good Stand

Date: Friday May 21, 1070

This is notice that both or you as Members of LULAC are not in Good Standing and all rights and privileges as members are immediately withdrawn. Therefore you are immediately prohibited from conducting any LULAC business or to use the LULAC name. This action is for the following reasons.

1 Your failure to comply with the boards directive and your promise to repay the thousands of dollars you spent for Puerto Rico charged to the LULAC account.

2. Placing LULAC in a bad light with our partner hotel by failing to pay your state convention bill for 2009 and by again attempting to use the LULAC National credit account to charge your 2010 convention hotel bill

The business office is immediately instructed to not make any expenditures of any kind for each of you in regards to reimbursement or travel and expenses of any kind including the upcoming national convention. The membership office is instructed to not accept you as a member in good standing nor to recognize you as officers in LULAC nor to accept you as delegates. This directive will remain in effect until such time as you repay the full balance of your monetary debt to LULAC and debt caused by you in regards to your past and present state convention hotel bills.

Respectfully.

Luis Roberto Vera, Jr.
Attorney and Counselor at Law
LULAC National General Counsel
1325 Riverview Towers
111 Soledad
San Antonio, Texas 78205-2260
Office (210) 225-3300
Fax (210) 225-2060

lrvluw@sbcglobal.net

Sunday, May 23, 2010 7 56 AM

r I.D. Only:

Chairman of the Board of Directors -California Association of Licensed **investigators** 

National Commissioner for Civil Rights, LULAC

Chief Investigator, Civil Rights Commission, CA League of United Latin American Citizens

Legislative Director - L.A. County Criminal Defense estigators/ sociation

Member -National Council of Security & investigative Services

Member -American Correctional Association Jan B. Tucker with....









FBI Director Louis Freeh Atty Gni Janet Reno

Labor Sty Hilda Solis President Bill Clinton

#### J.B. TUCKER & ASSOCIATES

P.O. Box 433 Torrance CA 90508-0433 310.618.9596 Fax 1950 California Private Investigator License #PI-10143

Email: admin@janbtucker.com www.janbtucker.com

June 1, 2010

Re: REQUEST FOR PARLIAMENTARY RULING CONCERNING VALIDITY OF CALIFORNIA LULAC ELECTION HELD May 23, 2010

To: All Concerned Parties

I served as the convention parliamentarian for the California LULAC State Convention held on May 23, 2010. In that capacity, I have been asked for an ex post facto ruling on the validity of those elections in light of documents which were subsequently obtained and provided to me that bear directly on the legitimacy of votes cast by delegates. The facts have been recounted to me by Al Rocha, as follows:

> Re: INVALID 2010 CALIFORNIA LULAC STATE CONVENTION **ELECTIONS**

> The League of United Latin American Citizens (LULAC) Constitution, Bylaws, and Protocol (Revised 2008) Article XIV, The Constitution and Bylaws, Section I, states that "This Constitution and bylaws shall become the Supreme Law of the League of United Latin American Citizens (LULAC)."

In addition, the subject Constitution and bylaws identifies the required processes to elect its National and State Officers and Directors. Specifically, the LULAC Constitution and Bylaws states the following:

- 1. "Only accredited delegates registered at the Convention will be allowed to vote."
- 2. "Each council in good standing shall have the right to send as many delegates and alternates as it is entitles to in accordance with their paid membership."
  - 3. "Any delegate that is uncertified shall not be allowed to vote."

- 4. "Councils organized less than thirty days prior to a convention or whose charter has not been officially presented and approved by the National Board of Director, may send delegations to a convention but without the right to vote."
  - 5. "Certified delegates of the Council shall have a vote."
- 6. "Charter agreement states that a Council shall have all the rights and powers and will be bound by the limitations and responsibilities as set forth in the LULAC Constitution and Bylaws and this Agreement. This Agreement becomes a binding contract upon its execution by the contracting parties effective on the date stated above and is renewable annually."
- 7. "The Constitution and Bylaws shall become the Supreme Law of the League of LULAC. All Constitutional provisions, Bylaws, Resolutions, Policies and Customs in conflict with this Constitution and Bylaws are hereby repealed and/or rescinded."
- 8. "The State Assembly is vested with all legislative, judicial and executive powers granted under its constitution and bylaws, adopted resolutions and policies which shall be subordinate to and consistent with the National Constitution an bylaws, and the resolutions, policies and customs of the National Organization."
- 9. "State Directors are elected by their respective State Assemblies, shall be elected by a majority vote of the accredited delegates."
- 10. "Credentials Committee will be used to ascertain eligibility to vote at the convention."
- 11. "Any delegate that is uncertified shall not be allowed to vote. Such a provision may not be set aside by the Assembly."

On Sunday, May 23, 2010, the California State Assembly allowed 119 delegates to take part in the convention elections contrary to the recommendations of eligibility determinations from the California State Treasurer, the Credentials Committee, and Elections Committee Chairman. Please review the following documents:

- 1. 2010 National LULAC Council Roster for California
- 2. 2010 California LULAC Roster Districts and Councils
- 3. 2010 California LULAC Credentials Committee Report

The listed reports will identify numerous councils and individuals who were listed as not eligible and uncertified to vote in the subject elections. Further, please note that Miguel (Mikeo Gonzales, District 3 Director, put a 'Stop Payment' on his \$800.00 check on May 24, 2010 that was used to pay the delegate fees for 40 delegates at the Convention on Sunday, May 23, 2010. His

check was used to pay for the participation of Councils 5154, 3155, 3156, 3157, and two councils without charter numbers. His check and the related bank notice is attached for your review as well.

As the appointed State Parliamentanan, I asking you to review the attached documents, to review the LUALC Constitution, Bylaws, and Protocol (Revised 2008) and to offer a professional opinion on the validity of the elections held on Sunday 23, 2010 at California LULAC Convention in Anaheim, California at the Doubletree Hotel Anaheim.

I appreciate your assistance and professionalism.

Alberto (Al) Rocha Deputy State Director 510-809-5381

Having reviewed the *prima facie* evidence of the Stop Payment on a Check tendered for delegate fees from a corporation, Santa Ana Security Services, Inc. which was presented for payment of those fees on May 22, 2010 and signed by Miguel Gonzalez it is intuitively obvious that the delegates permitted voting privileges at the conference dependent on that payment were in fact not eligible to vote.

In reviewing these issues, I have consulted Roberts Rules of Order, Newly Revised (Cambridge MA: Da Capo Press, October 2000, 10<sup>th</sup> Edition) pp. 402-404; and The Standard Code of Parliamentary Procedure, (New York: McGraw Hill, 2001) p. 161. The Standard Code is otherwise known as "Sturgis," for its author, to distinguish it from "Roberts." Sturgis is the code utilized by the American Institute of Parliamentarians.

Rule 12 of the LULAC State Convention Rules which were adopted by the convention provides that "Challenges to any election must be issued to the Legal Advisor immediately after the outcome is announced and before another election has begun. It shall take, as per Robert's Rules of Order (revised), a two-thirds vote to overturn all rulings made by the Legal Advisor." This rule however does not take into account a situation in which the status of ineligible delegates is not discovered until after the election. Therefore, the 17<sup>th</sup> rule comes into play. That rule states that "Any issue not covered by these Convention Rules will be determined by the proper provisions within the LULAC National Constitution, By-Laws and Protocol, and Robert's Rules of Order (revised) in that order.

The Constitution, Bylaws and the League's "Simplified Parliamentary Procedure," Article V, simply do not address the issue of what to do about an election in which the ineligibility of delegates is determined after the fact.

Robert's (p. 402) states that "If there is evidence that any unidentifiable ballots were cast by persons not entitled to vote, and if there is any possibility that such ballots."

might affect the result, the entire ballot vote is null and void and a new ballot vote must be taken." Sturgis (p. 161) indicates that "An election may be challenged only during the time when it is taking place or within a reasonably brief time thereafter..." and recognizes that ineligible voters having participated is a ground for challenging an election. Sturgis, like Robert's, agrees that to be effective the number of challenged votes must be such that a different result might have occurred had the ineligible voters not participated. This standard is also borne out by similar provisions of the California Elections Code.

#### I therefore rule as follows:

- 1. All delegates whose legitimacy depended upon the payment of delegate fees that were paid with the check whose payment was stopped were not eligible to vote at the convention in spite of their having been seated and allowed to participate in the voting;
- 2. The challenge to this election is within a reasonably brief time and could only have been made following discovery of the "stop payment" placed on the delegate registration check;
- 3. The number of delegates involved is sufficient to have changed the outcomes of various elections, beginning with the election for State Director;
- 4. Because the outcome of each office is dependent on decisions made on the floor by potential candidates based upon the votes for offices that have been concluded, the ineligible delegates have changed the entire equation of the election;
- 5. The election for officers that took place on May 23, 2010 is thus, "null and void," to use *Robert's* terminology, and "...a new vote must be taken."

Respectfully submitted,

Jan B. Tucker

2010 State Convention Parliamentarian

California League of United Latin American Citizens

## EXHIBIT 12

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### Voice of the Mainland

Thursday, October 14, 2010

#### **LULAC WAS REINSTATED ON OCTOBER 14, 2010**

The League of United Latin American Citizens has managed to be reinstated as a viable nonprofit corporation effective October 14, 2010. LULAC's charter was placed in forteiture on December 1, 2004 and was involuntarily dissolved on April 8, 2005.

The organization's new agent for service is Luis R. Vera at 111 Soledad, Suite 1325, San Antonio, Texas 78205.

The organization apparently filed reports that had not been filed for 2004, 2005, 2006, 2007, 2008, 2009 and 2010 on the date of reinstatement.

The dates of lacking legal status to conduct business are December 1, 2004 through October 13, 2010.

Whether the dead time is challengable for acts undertaken in the name of the organization during the dead period would be up to a court to determine.

We will just have to wait and see where LULAC goes with its new life.

At the present time, it is kicking members out of the organization and mailing out cease and desist letters to LULAC'ers it considers enemies of the organization, like the letter that went out to the Luevanos and the letters that are being prepared for Jaime Martinez, David Cruz and the Editor. You will note that the Luevano letter is dated October 8, 2010, 5 days before LULAC had been reinstated. In the Editor's eyes, the cease and desist letter is challengable because it was written during the dead time, a time that LULAC could not conduct business for acts that occured during the dead time.

Posted by Editor at 8:38 PM 0 comments

Wednesday, October 13, 2010

#### **LULAC: THE ARROGANCE**

You might want to read the letter below before you read the Editor critique of the letter.

Read the letter that was written by Attorney Xavier R. Baeza out of San Francisco, California to Angel and Argentina Luevano. Read it carefully and absorb the arrogance of an attorney who does not understand the law of organizations in Texas representing an organization that has lost the hinges on its doors.

The attack on the Luevanos is Pinochet. He should have checked with a corporation attorney in Texas to learn that LULAC is a dissolved organization. As a dissolved organization, LULAC has no legal standing. LULAC cannot take the Luevanos to court. All acts of the attorney against the Luevanos are illegal acts of the attorney for which he can be held liable. If he is acting for someone in LULAC, those persons who sanctioned his acts are engaged in illegal acts for which they can be held liable.

He warns the Luevanos that they cannot hold themseives out as former officers of LULAC. In the Editor's books they are still officers of the organization. If you are a former office holder, you have license to hold yourself out as a former office holder. As close as President Richard Nixon was to getting impeached, we still refer to him as the former President. For many millions he still has the title of Mr. President.

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LULAC: At THE CROSSROADS

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ANOTHER KANGAROO
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Proposed Changes to the Constitution of LULAC Rega...

LULAC UPDATE

LULAC: RIGHT TO CONDUCT AFFAIRS WAS FORFEITED. Dec...

He wams them that when speaking to a "child" or an adult, that any reference that the Luevanos make that involves LULAC, that each must condition the comment with a statement that each is not a person in good standing in LULAC. How KKK can LULAC get? How Pinochet can LULAC get? Is this what LULAC has learned from the government of Puerto Rico? The year is 2010 in California, not some backcountry town in somewhere Mississippi, Louisiana, or Alabama in the year 1951.

August (3

► August (3)

September (13)

Where did LULAC find this stupid attorney, this pendejo abogado?

Attorney Baeza warns the Luevanos not to use the word LULAC, L.U.L.A.C., of similar works that include the LULAC name, in the short term or in the long term. LULAC'ers use LULAC in every other word. Sometimes its good, sometimes its bad, but they still use it all over the map. Se avento LULAC. Que pinche LULAC. Que bruto LULAC, Que padre LULAC. Que lindo LULAC.... El chavo esta en LULAC. La chava esta en LULAC. They're LULAC'ers...,they're good people.

The Luevanos are warned that they are not to make any statements that they are current members of LULAC or former members of LULAC. Even divorced couples refer to each other as my former wife, my formey husband or I'm a former wife or former husband of the person.

Attorney Baeza goes on to threaten the Luevanos that if they cross the many lines the attorney Baeza draws in the sand, that he will take the Luevanos to court and the matter to the Elections Department of the County Clerk's office and go to the press. Mr. Luevano is running for a state office in California. What is LULAC doing getting involved in state politics in California? Its a nonprofit corporation with a 501 (c)(3) charter. No politics.

If you are part of LULAC, this is what you will be dealing with for some time to come. LULAC has gone Banana Republic and Pinochet at the same time. The progressive wing of LULAC is going to fight back will all the energy that life will allow. Just wait and see. We're turning the temperature up to 500 degrees. We're going to turn the heat all the way to the top. We will leave it there until someone shows some respect.

Similar letters form LULAC's hired guns are on their way to Jaime Martinez, David Cruz and the Editor.

The Editor would like a letter like the one written to the Luevanos from the same stupid Attorney Baeza. The Editor would cut this stupid attorney down to size in a Texas, aka, New York, minute.

By the way Attorney Xavier R. Baeza, there is no Friday, October 14, 2010. This Friday will be October 15, 2010. Next time you draw your gun, make sure its pointed in the right direction. You might get yourself shot in the foot.

Re-write your stupid letter to the Luevanos. Apologize to them for being a stupid mean person. Ask them for their forgiveness. Next, apololize to all LULAC'ers whom you have offended with your stupid letter. If you still insist, correct the date. If you are a marily attorney, you will follow up on your threat. If you are a girlie attorney, which I think you are, you will realize you have made a huge mistake and not take any action against the Luevanos. As of the date of your letter, LULAC is a dissolved nonprofit corporation under the laws of the great State of Texas. If you act on your threats, the Luevanos and their attorneys will get your lawsuit thrown out of court in rapid fire order.

While you are correcting your letter, get the name of Rosa correct. Her name is Rosa Rosales, not Rosa Sandoval

By the way, does LULAC national pay you by the hour for writing smart letters or by the hour for writing venomous letters?

In all, the letter is cruel, as cruel as the Editor has seen

Something that you might expect from the KKK writing to a black person in 1951 Mississippi, Louisiana, of Alahama

Is this what LULAC has come to?

The Editor is anxious to read the letter to Jaime, to David and the one to himself.

Oooh, LULAC is getting pissed off

Get mean and tough and LULAC will get pushback.

#### Case3:13-cv-04725-JSC Document1 Filed10/10/13 Page107 of 110

This is the posting as of	12:01 AA	и CST,	Thursday,	October	14, 20	010 on the	Texas	Secretary of	State's
website:								,	

5967901 THE LEAGUE OF UNITED LATIN Domestic Nonprofit Involuntarily

Legal Inactive

AMERICAN CITIZENS

Corporation dissolved

You may print the letters below by clicking the printer icon that appears on each page.

Tel: (41.5) 252-9796 Fat: (415) 252-9772 Cel: (415) 260-6112

October 8, 2010

CA Ber #131532 AZ Ber #023537

This demand applies to all forms of oursemmissibuse including wotsten each any other form of communications. Pullets to remove you would not other forms of communication that you may participate in information to will lead to further regulately such as injunctions filed in of Costm Costn County.

You have until 12pm (anon) on Friday, October 14, 2010, to one desire deceased to inform the

If you fall to comply with the demands indicated in this letter a request for a preliminary injunction will be filed on Priday, October 14, 2010 offer 12pm. You may contact use at the contact information listed above. The Part member has changed to (4.15) 844-3180. I do not accept collect telephone cells. I will not speak about your matter with anyone who is not on attorney duty licensed to practice law in the State of California and if the person is an attensey, they must provide grouf that they are retrieved to regresses.

PS: I have read your laughable response to the National Board's Improdument process
and must inform you, that since you had knowledge that you was not in good standing

Posted by Editor at 11:59 PM 0 comments

#### **LULAC: At THE CROSSROADS**

The League of United Latin American Citizens was born out of a merger of three Mexican American organizations that had been trying to come together as early as 1927. The organizations were the Order of the Sons of America out of Corpus Christi, Texas, the Order of the Knights of America out of San Antonio, Texas and the League of Latin American Citizens out of the Texas Valley. The first convention was held in Corpus Christi on May 18-19, 1929. This convention was called a constitutional convention where the constitution of the organization would be ratified. The second convention was held in Alice. Texas on may 3-4, 1930. It was out of this second convention that LULAC voted to incorporate under the laws of the State of Texas. The incorporating fee was \$10.00. The corporate charter for LULAC was filed on June 15, 1931. The charter number assigned to LULAC by the Texas Secretary of State was Charter Number 59679. The Secretary of State has added an appendage of 01 to the number. The organization's Charter Number today is known as 5967901. You may review the original charter here. http://voiceofthemainland.com/LULAC\_Corporate\_Document\_1.pdf

The original filing has page 3 missing

The charter for each of the three organizations that merged to create LULAC were filed in 1922 (Sons of

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### Voice of the Mainland

Tuesday, October 12, 2010

#### LUEVANOS WIN ROUND ONE AGAINST LULAC

Below you will find documents related to the case of Angel Luevano and Argentina Luevano and LULAC. Angel Luevano is the LULAC VP for the Far West and Argentinal Luevano is the LULAC State Director for LULAC. The LULAC California State Convention was to hold elections for office on May 23, 2010 in the County of Orange, State of California. On the morning of the 23rd of May, Luis Vera, who acts as the legal adviser and legal counsel for national LULAC emailed a notice to the Luevanos informing them that "both of you as Members of LULAC are not in Good Standing and all rights and privileges as members are withdrawn. Therefore you are immediately prohibited from conducting any LULAC business or to use the LULAC name." The emails had been prepared on the 21st of May, but were not sent to the Luevanos until the morning of the 23rd of May. Other LULAC California members received copies of the email along with the Luevanos. You may review the email from Luis Vera here:

http://voiceofthemainland.com/Luevano\_Lawsuit\_email.pdf

The elections were held in California. The Luevanos filed their lawsuit against Luis Vera, several other California LULAC persons and national LULAC.

The lawsuit may be viewed here:

http://voiceofthemainland.com/Luevano\_Lawsuit.pdf

On June 6, 2010, Angel Luevano, as Vice President of the Far West for National Lulac, wrote a letter to Rosa Rosales informing her that the election of officers of the California LULAC Convention were null and void.

You may review the letter from Luevano to Rosales here:

http://voiceofthemainland.com/Luevano\_Invalid2010CALULACElectionsLNVP662010.pdf

The analysis is based on an expo-facto analysis of the election written on June 6, 2010 by Attorney Jan B. Tucker, 2010 State Parliamentarian for the California League of United Latin American Citizens.

You may review the Parliamentarian's report here:

http://voiceofthemainland.com/Luevano\_Parliamentary\_Ruling1PDF.pdf

The Luevanos filed their complaints to National LULAC, which were heard on October 2, 2010. The case of the Luevanos was given a less than 5 minute hearing by the LULAC board, said hearing being conducted by Miguel Escobar, an attorney from San Antonio who has been been hired as legal adviser to national LULAC. When Angel Luevano tried to have one of his witnesses testify, Dr. Alberto Rocha, Escobar hung up the telephone and cut of the conversation. Angel Luevano filed the letter below in response to how his hearing had been handled.

Review the Luevano response to the national LULAC board hearing of his case here:

http://voiceofthemainland.com/Luevano\_Response\_to\_Board\_10\_2\_2010.pdf

The Luevanos lawsuit was granted a default judgment against Luis Vera, Benny Diaz and Ricardo Mendoza. A default judgment is a victory for the Luevanos against these three parties

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LULAC: RIGHT TO CONDUCT AFFAIRS WAS FORFEITED, Dec...

- ➤ September (13)
- ► August (3)

You may review the default judgment document here:

http://voiceofthemainland.com/Luevano\_DefaultGranted10-4-10.pdf

Posted by Editor at 10:59 PM 0 comments -

Sunday, October 10, 2010

### LUEVANOS RESPONSE TO ANOTHER KANGAROO COURT CONDUCTED BY LULAC'S ATTORNEY, MANUEL ESCOBAR

It seems like the illegal LULAC Board conducted several kangaroo courts on Saturday, October 2, 2010. The kangaroo courts were conducted by LULAC new legal adviser, Manuel Escobar out of San Antonio. The first LULAC'er to go beofre the kangaroo Board was the Editor. Stupid Maunel Escobar would not let the Editor's attorney present his case before the Board.

Next came LULAC'er Hector Carrillo. The dumb LULAC attorney gave Carrillo 1 minute to present his case. Without much ado, Escobar hung up the telephone on Carrillo.

Next came the case of the Luevano's out of California. Luevano was given 5 minutes to present his case. When Luevano tried to present Dr. Alberto Rocha as a witness, again the stupid attorney hung up the telephone on the Luevanos. Read the letters the Luevanos sent LULAC in response to the kangaroo court.

We are just letting the illegal LULAC Board take out more of the rope and then we are going to yank it just right to cause the Board to collapse. Just wait and see.

You may block print the letter below or download a pdf file of the letter here: http://voiceofthemainland.com/Luevano\_Response\_to\_Board\_10\_2\_2010.pdf